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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:30 P.M.

January 8, 1980

COMMISSIONERS

Claire C. Pilcher, President

Peter McCrea, Vice President

H. Welton Flynn

John F. Henning, Jr.

John M. Sanger

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Richard Sklar

GENERAL MANAGER

Romaine A Smith

Secretary

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1980

Call To Order: 2:34 P.M.

Present: President Claire C. Pilcher, Vice President Peter McCrea,
Commissioners H. Welton Flynn, John F. Henning, Jr.,
John M. Sanger

The minutes of the regular meeting of December 18, 1979, were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of McCrea, seconded by Henning, the following resolution was adopted:

80-0002 E Approving the proposal of Pacific Gas and Electric Co. for construction of new street lighting on Marina Blvd.

Vote: Ayes-Pilcher, McCrea, Flynn, Henning, Sanger

On motion of McCrea, seconded by Henning, the following resolution was adopted:

80-0003 E Awarding WD Contract No. 1774 - 8-Inch Ductile Iron Main Installation in Washington Street between Laguna and Gough Streets - to W. L. Fairey, Los Altos, Calif., in the net amount of \$51,355.

Vote: Ayes-Pilcher, McCrea, Flynn, Henning, Sanger

On motion of McCrea, seconded by Henning, the following resolution was adopted:

80-0004 E Awarding WD Contract No. 1768 - Construction of Fences on Water Department Properties in San Mateo County - to Anchor Fence Co., South San Francisco, Calif., in the amount of \$73,208.

Vote: Ayes-Pilcher, McCrea, Flynn, Henning, Sanger

On motion of McCrea, seconded by Henning, the following resolution was adopted:

80-0005 E Authorizing bid call for MR Contract No. 667 - Special Track Work Reconstruction - 46th Avenue and Taraval Street and St. Francis Circle.

Vote: Ayes-Pilcher, McCrea, Flynn, Henning, Sanger

On motion of McCrea, seconded by Henning, the following resolution was adopted:

80-0001 A Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount \$61,259.18.

Vote: Ayes-Pilcher, McCrea, Flynn, Henning, Sanger

On motion of McCrea, seconded by Henning, the following resolution was adopted:

80-0006 M Designating Tuesday, January 29, 1980 at 1:00 P.M. as the date and time for a Public Hearing to be conducted by the Public Utilities Commission in Nourse Auditorium, 275 Hayes Street, San Francisco, to consider staff proposals for modification of the fare structure of the San Francisco Municipal Railway.

Vote: Ayes -Pilcher, McCrea, Flynn, Henning, Sanger

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

80-0007 A Approving settlement of damage claim of Floyd Armstrong, amount \$1,410; directing the General Manager, Municipal Railway, to enter into a contract with Mr. Armstrong to compensate him in the amount of \$540 for interference with the use of his garage during calendar year 1980.

Vote: Ayes-Pilcher, McCrea, Flynn, Henning, Sanger

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

80-0008 A Establishing an affirmative action plan regarding handicapped persons, in accordance with Section 503 of the 1973 Vocational Rehabilitation Act.

Vote: Ayes-Pilcher, McCrea, Flynn, Henning, Sanger

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

80-0009 GO Approving appointment of Leo Jed as Assistant General Manager, Bureau of Financial Management, effective January 22, 1980.

Vote: Ayes-Pilcher, McCrea, Flynn, Henning, Sanger

On motion of Henning, seconded by Sanger, the following resolution was adopted:

80-0010 GO Approving appointment of Ann Branston as Manager, Bureau of Performance Monitoring, effective January 9, 1980.

Vote: Ayes-Pilcher, McCrea, Flynn, Henning, Sanger

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

80-0011 M Declaring an emergency and authorizing an interim contract for subway janitorial service.

Vote: Ayes-Pilcher, McCrea, Flynn, Henning, Sanger

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Flynn requested that staff report to the Commission on the actual times (not the scheduled headway) buses on the 30 Express line are passing the corner of Thornton Avenue and Bayshore Boulevard and other points along the line.

Commissioner Sanger asked when staff would present a transit priority street plan. Mr. Sklar replied that it would probably be at the first meeting in February.

Commissioner Sanger stated that presently the effective evening peak period extends to 6:30 P.M. He requested that staff look into this situation.

Commissioner Sanger asked that reconsideration of the Commission's stand on the Tuolumne River project be calendared for January 22, 1980.

Item No. 7--Consideration of the Status of the Muni Metro Program.

Mr. Sklar stated that lack of a sufficient number of trained operators is the major factor delaying the start of Muni Metro service. He said that every second Friday, beginning with January 18, 1980, he will announce whether or not service will commence 10 days later. If not, on Friday two weeks later, he will again announce if service can begin 10 days later. This will continue until actual start-up. Mr. Sklar summarized the status of other key elements of the system that may have an effect on the actual start-up date.

Item No. 10--Assigning Municipal Railway Transit Agreement.

Mr. Sklar reported on negotiations with New York Subways Advertising, and said that a tentative agreement had been reached. By the next meeting a negotiated document should be submitted for the Commission's approval. This item was continued to the next meeting.

Resolution No. 80-0006--Designating January 29, 1980 for a Public Hearing on Muni fares.

It was moved by Commissioner Sanger and seconded by Commissioner Flynn that a record be kept of the five neighborhood public meetings on Muni fares and incorporated as part of the public hearing. The motion passed unanimously.

Item No. 9--Regarding lease with Santa Clara Sand and Gravel Company.

Commissioner Sanger expressed concern about negotiating a new lease for 20 years rather than putting it out for bid; determining the proper index for royalty payments; and the lessee's continued deferral of the reclamation plan.

Commissioner Flynn stated that the Commission should receive payment now for reclamation agreed to in the lease but not done.

It was agreed to continue this item to March 25, 1980. During the interim the lessee will continue to mine and pay royalties as provided in the lease, members of the Commission and staff will inspect the site and counsel will request Alameda County to grant an extension of time for filing a reclamation plan, which is due January 15, 1980.

THEREUPON THE MEETING ADJOURNED: 4:20 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E SPUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

PUBLIC MEETINGAbraham Lincoln High School
2162 - 24th Avenue, Auditorium

7:30 P.M.

January 17, 1980

COMMISSIONERS

Claire C. Pilcher, President

Peter McCrea, Vice President

H. Welton Flynn

John F. Henning, Jr.

John M. Sanger

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Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call To Order: 7:35 P.M.

Present: President Claire C. Pilcher, Vice President Peter McCrea,
Commissioners H. Welton Flynn, John F. Henning, Jr

Absent: Commissioner John M. Sanger

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

PUBLIC MEETING--TO CONSIDER MODIFICATION TO
SAN FRANCISCO MUNICIPAL RAILWAY SCHEDULE OF
RATES, FARES AND CHARGES, AND OBTAIN PUBLIC
COMMENTS

No action was taken.

Mr. Richard Sklar, General Manager of Public Utilities stated that the Municipal Railway needs \$125 million during fiscal year 1980-81 to maintain the current level of service and start Muni Metro service. He outlined current sources of funding, which add up to a \$44 million shortfall. The proposed fare package would raise \$21 million from fares, \$18 million from State AB 1107 funds and an additional \$5-6 million this fiscal year if made effective in March or April.

Commissioner McCrea solicited comments from the public regarding the following:

- . flat fare increase vs discount for off peak travel
- .. cable car fare vs standard fare
- . should senior and student fares be increased in proportion to the standard fare, or what kind of a discount should they receive
- . what relationship should the Fast Pass take in relationship to the standard fare.

The meeting was opened to the public.

Don Conners, representing Citizens Action League, spoke in opposition to a fare increase. He supported obtaining needed funds from tourists, commuters, and downtown business interests via increasing cable car fares, express and commuter bus fares and a special assessment district downtown.

Ralph Herdman said he supports a 10¢ student and senior citizens fare and a 50¢ general fare.

Robert Coldwell, representing Disabled American Veterans, opposed a raise for senior citizens.

Cyril A. Peel, editor "Park Merced Insider" suggested a 15¢ fare for senior citizens.

Kay Field, representing American Association of Retired People and the Forest Knolls Neighborhood Association, supported a 10¢ senior citizen fare.

Robert Levy said that the cost of living has doubled since 1967. He suggested that Muni fares double across the board--not more for seniors and less for Fast Pass users.

Howard Strassner suggested parking tax increases.

W.J. O'Sullivan, President of San Francisco unit of Retired Railway Employees, opposed the proposed senior citizen fare.

Jerry Morrison expressed concern about a drop in ridership due to fare increases and off peak discounts.

Joseph Misuraca, representing Retired Employees of the City and County of San Francisco, suggested an off peak discount for senior citizens.

Robert S. Danenhower, representing Salvation Army Senior Activity Center in the south of Market Street area, was opposed to an increase in senior citizens fare.

Gerald Chandler, representing the Chamber of Commerce, stated that the Chamber supported a standard fare of 50¢ with a \$16.00 Fast Pass and a discount fare of 10¢ with a \$4.00 Senior Pass and only one use for a transfer.

Bill Brash said his point had already been expressed.

Jim Rourke said he opposed any increase in fares.

Boris Teterin--passed.

Phillip Seronick spoke in opposition to fare increases.

Elaine McKinsey--passed.

Larry Sharp opposed fare increases and supported taxing corporations.

Barbara Brannon said that the fare increase would mean \$38.00 for Fast Passes for herself and her husband, \$33.00 for BART transbay service for her husband, and \$33.00 for her three children for a total of \$104.00 per month.

Barry Pearl spoke in opposition to any fare increase and supported a downtown transit assessment district and a 1¢ increase in gasoline taxes to support transit.

Jennifer J. Thompson said if the public must pay higher prices they should get better quality.

Jeff Sutter of the Muni Coalition said he has not seen a notice of these meetings posted on the buses in over 25 boardings in the last 2 weeks.

Gay Blackford spoke in support of handicapped accessible buses and a disabled Fast Pass.

Irene Zoble---no response.

Vivian Goodwin said she supported the Chamber of Commerce's proposal and expressed concern for the quality of service.

Carl J. Gardner spoke about the quality of service.

Terry Owen opposed the increase for students and senior citizens.

John Thompson opposed an increase for senior citizens.

Herbert Weiner opposed the fare increases.

Marguerite Warren said that the proposed increase has not been justified.

Paul Slade, a Muni Driver, said that many people refuse to pay 25¢ now and threaten the driver for trying to enforce fare collection--how much will be collected if the fare is raised to 50¢?

THEREUPON THE MEETING ADJOURNED: 9:30 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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FEB 26 1980

PUBLIC MEETING

SAN FRANCISCO
PUBLIC LIBRARY

James Denman Jr. High School
241 Oneida Avenue, Auditorium

7:30 P.M.

January 21, 1980

COMMISSIONERS

Claire C. Pilcher, President

Peter McCrea, Vice President

H. Welton Flynn

John F. Henning, Jr.

John M. Sanger

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Waters Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call To Order: 7:35 P.M.

Present: President Claire C. Pilcher, Vice President Peter McCrea,
Commissioner John M. Sanger

Commissioner H. Welton Flynn arrived at 7:50 P.M.

Absent: Commissioner John F. Henning, Jr.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

PUBLIC MEETING--TO CONSIDER MODIFICATION
TO SAN FRANCISCO MUNICIPAL RAILWAY SCHEDULE
OF RATES, FARES AND CHARGES, AND OBTAIN
PUBLIC COMMENTS

No action was taken.

Mr. Curtis E. Green, General Manager of Municipal Railway, outlined the financial needs of Muni and introduced a fare package to meet those needs.

Commissioner McCrea stated that the Commission will consider alternatives other than those presented by the staff. He asked that the public be specific in comments and suggestions.

The meeting was opened to the public.

Olga O'Callaghan presented to the President a petition from senior citizens opposed to the fare increase.

Julius Zamacona opposed a 25¢ fare for senior citizens and children, and said 15¢ is enough.

Maggie Olesen spoke in opposition to fare increases, especially for senior citizens, children and the blind.

Robert Rohatch, President of I.L.W.U. Pensioners, opposed raises for seniors and supported the proposal of the Citizens Action League.

Joe Lynch, representing the Congress of California Seniors, opposed a raise in senior citizens fare.

Marion Aird, representing C.O.M.O., suggested that the cable car system carry its share of costs. She said Fast Passes should be sold in more places, and supported a student Fast Pass. She supported a 10¢ or 15¢ senior fare.

Cornell Gatewood, President, Transport Workers Union, Local 250A, said that the drivers provide a vital service, just as police or fire protection is necessary. He said Muni service should be free. He suggested eliminating transfers and assessing the business community.

John Simpson, Chairman of the Executive Board of Retired City Employees of the City and County of San Francisco, opposed the fare package, particularly the senior citizen fare.

Michael Lesser, San Francisco Area Vice President of Citizens Action League, said that the proposed fares attack the working class and those on fixed incomes.

Alceste Zanarini opposed a raise in senior citizens fares.

Robert Caldwell opposed fare increases.

Charles Gross, a Muni operator, suggested retaining the present 25¢ fare except for out-of-town commuters who should pay \$1.00; seniors should ride free from 10:00 a.m. to 1:00 p.m.; students should also ride free until 4:00 p.m. when they would be charged 20¢; a group fare for 6 persons should be \$1.00, and cable cars should be \$1.00.

Patricia Helton, President of Bernal Heights Association, said the organization is against fare increases and service decreases.

Myra Montana spoke on bus service for school children.

Bea Fleming spoke in favor of retaining the No. 10 line.

Granville Berliner, a Muni employee, spoke in favor of CAP-Trans' proposal and discontinuance of the transfer.

Steve Birnbaum said Muni is no different from the Police and Fire Departments. It doesn't have to support itself.

Jeff Sutter of the Muni Coalition said that the consultant, Gruen Gruen & Associates, did not look at alternatives to fund Muni other than a fare increase.

Anthony Padia spoke on behalf of poor people.

Amy J. Fournier opposed fare increases.

Peter Ehrlich, a Muni operator, supported retaining the present fare of 25¢ and charging 10¢ for a transfer.

Kenneth L. Farmer said that fares sufficient to cover the cost of a transit system is not the measure of success. The cable cars generate \$2-1/2 billion for this City. If the buses were free, they would still pay for themselves.

Ron Urbina spoke in favor of a free transit system supported by bridge toll tax, garage tax and 10¢ a gallon tax on gasoline.

Alice Fialkin, a Muni operator, supported free transportation as a basic service, just as education or medical care are basic services.

Ksiel Sztundel, a Muni operator, suggested taxing downtown business and the tourist industry.

THEREUPON THE MEETING ADJOURNED: 9:25 P.M.

ROMAINE A. SMITH
SECRETARY

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M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

January 22, 1980

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COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Melton Flynn

John F. Henning, Jr.

Claire C. Pilcher

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call To Order: 2:05 P.M.

Present: President Claire C. Pilcher, Vice President Peter McCrea,
Commissioners H. Welton Flynn, John M. Sanger

Commissioner John F. Henning, Jr. arrived at 2:35 P.M.

The minutes of the regular meeting of January 8, 1980 were approved.

SPECIAL ORDER OF BUSINESS

Election of Officers

President Claire C. Pilcher nominated Commissioner Peter McCrea for president. She thanked all the Commissioners for their cooperation and support last year. Commissioner Flynn seconded the nomination.

Commissioner McCrea was unanimously elected President for 1980.

Commissioner H. Welton Flynn nominated Commissioner John M. Sanger for vice president. Commissioner Pilcher seconded the nomination.

Commissioner Sanger was unanimously elected Vice President for 1980.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

80-0013 M Approving application to the Department of Transportation for a grant under the Urban Mass Transportation Assistance Act of 1964, as amended, 1979-80 Section Five Operating Assistance.

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0014 M Authorizing bid call for MR Contract No. 724 - Security Alarm System for Woods Maintenance Center Storeroom and Metro Rail Center Storeroom. Estimated cost, \$15,700.

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0015 M Accepting as satisfactorily completed work under MR Contract No. 716R, Turk Street Office Building, Alterations to Offices; and authorizing final payment of \$6,724.05 to Kingshill and Sons and Sutter California Corporation, a Joint Venture.

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0016 M Accepting as satisfactorily completed work under MR Contract No. 729, installing steel blocks at slot rail at Jackson, Washington and Hyde Streets; and authorizing final payment of \$32,932.88 to Homer J. Olsen, Inc., contractor.

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0017 M Accepting as satisfactorily completed work under MR Contract No. 730, Installing steel blocks at slot rail joints at Powell, Mason and Taylor Streets; and authorizing final payment of \$40,469.80 to Homer J. Olsen, Inc., contractor.

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0018 M Accepting as satisfactorily completed work under MR Contract No. 728, Installing steel blocks at slot rail joints at California and portion of Hyde Streets; and authorizing final payment of \$80,879.85 to Homer J. Olsen, Inc., contractor.

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0019 M Approving traveling expense voucher, amount \$671.80, for Donald C. Haagstad, incurred in his trip to Delaware, Ohio, November 5 through November 7, 1979, to perform preproduction base line specification review of new advanced design buses at the Grumman Flexible plant.

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0020 E Approving modification in the debit amount of \$616 to provide funds for additional work under HH Contract No. 607, Moccasin, Early Intake, and Cherry Valley Buildings, Exterior Painting.

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0021 E Approving modification in the debit amount of \$9,941, to provide funds for additional work, under HH Contract No. 577, Oakdale Portal Sand Trap.

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0022 E Authorizing bid call for HH Contract No. 606 - San Joaquin Pipeline No. 3, Repair Mortar Lining.

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0023 E Approving modification in the debit amount of \$2,470 to provide funds for additional sewer work, under MR Contract No. 654, N Judah Line - Duboce Ave., Church to Noe Streets Track Reconstruction, Sidewalk Narrowing and Sewer Enlargement. (Transit Improvement Program)

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0024 E Approving Contract Change Agreement No. 32 in the credit amount of \$63,711 to provide for changes in the work under SFMRIC Contract No. MR-609, Muni Metro Rail Center; and requesting the SFMRIC to approve and execute Contract Change Agreement No. 32. (Transit Improvement Program)

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0025 E Approving Contract Change Agreement No. 31 in the credit amount of \$35,981.23 to provide for contract price adjustment under SFMRIC Contract No. 609, Muni Metro Rail Center; and requesting the SFMRIC to approve and execute Contract Change Agreement No. 31. (Transit Improvement Program)

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0026 E Approving modification in the debit amount of \$4,250 to provide funds for changes in the work to satisfactorily complete the fire fighting facilities, under MR Contract No. 628 - Twin Peaks and Sunset Tunnels, Construction of Fire Fighting Facilities. (Transit Improvement Program)

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0027 E Approving modification in the debit amount of \$3,000 to provide for the rerouting of negative return conduit, under MR Contract No. 672 - Muni Metro Subway and Twin Peaks Tunnel Communications Data Transmission System. (Transit Improvement Program)

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0028 E Authorizing payment of judgment rendered against the Municipal Railway under Superior Court Action No. 751-109, Homer J. Olsen, Inc. vs. CCSF, amount \$68,531.99, plus interest. (Transit Improvement Program)

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

- 80-0029 F Approving supplemental appropriation, amount \$63,600, to provide funds to comply with Salary Standardization Ordinance, Amendment 52, which reflects the final classification of 8 positions previously authorized in the Muni Metro Program for fiscal year 1979-1980.

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

- 80-0030 A Approving collection of Water Department claims for damages against miscellaneous debtors, amount \$4,432.52, month of December, 1979.

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

- 80-0031 A Approving payment of claims, amount \$90,378.42, from Municipal Railway revolving fund, month of December, 1979.

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

- 80-0032 A Approving compromise and collection of Municipal Railway claims for damages against miscellaneous debtors, amount \$4,415.20, month of December, 1979.

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

- 80-0012 A Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount \$44,401.37.

Vote: Ayes-McCrea, Sanger, Flynn, Pilcher

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0033 W Approving the granting of a permanent slope easement of a portion of parcel 2185-III of the HH right of way in San Mateo County, and requesting the Director of Property to prepare the necessary legislation for the enactment by the Board of Supervisors to consummate the granting of a slope easement.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0034 W Authorizing the execution of a 480 acre grazing lease to John Covo of certain Water Department property located in Santa Clara County for a term of 3 years, commencing retroactively November 1, 1979, at an annual rent of \$1,440 with an option to lessee to negotiate for an additional 3-year term.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

- 80-0035 W Authorizing the cancellation of 2 grazing leases, one for 160 acres and the other for 1807 acres, previously awarded to Jim Palen DBA Palen Cattle Co.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

- 80-0036 W Authorizing execution of a 160 acre grazing lease to Ernest J. Pombo of certain Water Department property located in Alameda Co. for a term of 3 years, commencing retroactively November 1, 1979, at an annual rent of \$5,120.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

- 80-0037 W Authorizing execution of a 1907 acre grazing lease to William G. Benbow of certain Water Department property located in Alameda Co. for a term of 3 years, commencing retroactively November 1, 1979, at an annual rent of \$15,256.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

- 80-0038 W Authorizing new line 42-DOWNTOWN LOOP with temporary route to North Point Street pending implementation of transit priority measures on Jefferson, Beach and Hyde Streets; and discontinuance of service on Southern Pacific Depot branch of Line 19-POLK.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

- 80-0039 W Authorizing the Municipal Railway to extend line 19-POLK during rush hours from its southern terminal at Evans Ave. and Mendell Street to the Hunter's Point Shipyard via Evans, Hunter's Point Blvd., Innes Avenue, Donohue Street, Galvez Avenue, Robinson Street, Lockwood Street and Spear Street to Cochran Street, returning via the reverse of this route.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Henning, seconded by Pilcher, the following resolution was adopted:

- 80-0040 F Approving supplemental appropriation, amount \$36,300, to comply with Salary Standardization Ordinance, Amendment No. 52, which reflects the retitling of 3 existing positions in the Municipal Railway budget for the fiscal year 1979-80.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

80-0041 F Approving supplemental appropriation, amount \$3,191,760, to provide funds for vehicle parts and fuels for fiscal year 1979-80.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Flynn, seconded by Henning, the following resolution was adopted:

80-0042 F Approving transfers of funds, amount \$102,000, from Water Department and Hetch Hetchy Water and Power to Services of Other Departments - City Attorney.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Henning, seconded by Flynn, the following resolution was adopted:

80-0043 GO Rescheduling the Public Utilities Commission meeting of February 12, 1980 to February 13, 1980 at 3:00 P.M. in Room 282, City Hall, San Francisco.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

80-0044 GO Setting Tuesday, February 26, 1980 as the date for public hearing on a proposed grant application to the Department of Transportation for a grant under the Urban Mass Transportation Assistance Act of 1964, as amended.

Vote: Ayes-McCrea, Sanger, Pilcher

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Oral L. Moore, Deputy General Manager and Chief Engineer, PUC, reported on delays to the start-up of Muni Metro operations.

Commissioner Peter McCrea requested that a status report be calendared for the next meeting in accordance with the Commission's policy that the Muni Metro system will not begin revenue service without Commission approval.

Commissioner H. Welton Flynn requested that the target date for completion of training of the minimum number of operators needed to begin Muni Metro service be included in the report.

Commissioner John M. Sanger requested that Farrel Schell report on the usefulness of UTDC's work regarding development of training manuals.

Public Hearing--Resolution No. 80-0013--Approving grant application for UMTA, Section Five funds.

A transcript of this public hearing is on file in the office of the Secretary, Public Utilities Commission.

Item No. 11--Consideration of policy regarding the Clavey-Wards Ferry Project.

Commissioner Sanger stated that he requested that this item be calendared in response to the Mayor's letter of November 29, 1979 requesting that the Commission withdraw its application with the Federal Energy Regulatory Commission.

Following discussion among Commissioners and staff, Commissioner Sanger moved that the PUC rescind its prior declaration of opposition to wild and scenic river status for the Tuolumne River. Commissioner McCrea seconded. Commissioners McCrea and Sanger voted aye; Commissioners Flynn, Henning and Pilcher voted no.

Item No. 15--Assigning Transit Advertising Agreement. Commissioner Flynn requested that this item be put over until copies of the proposed document are available to the Commissioners.

Resolution No. 80-0038--Authorizing new line 42-DOWNTOWN LOOP.

President McCrea requested that transit preferential treatment for Jefferson and Beach Streets be calendared for the next meeting.

Item No. 21--Creation of Bureau of Energy Conservation.

Ruth Ravanias of San Francisco Tomorrow expressed concern about where energy savings could be made? What City offices would be given priority? And, who the largest users are now?

Commissioner Pilcher requested organizational information on other cities.

This item was continued to the next meeting for additional information.

Commissioner Sanger reported on the MTC Transit Finance Project Committee's recommendations to the State Legislature.

Commissioner Flynn was excused at 4:10 P.M.
Commissioner Henning was excused at 4:20 P.M.

THEREUPON THE MEETING ADJOURNED: 4:25 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

FEB 26 1980

PUBLIC MEETING

SAN FRANCISCO
PUBLIC LIBRARY

Burnett School
1520 Oakdale Avenue, Auditorium

7:30 P.M.

January 22, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

Claire C. Pilcher

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call To Order: 7:40 P.M.

Present: Vice President John M. Sanger, Commissioner H. Welton Flynn

Absent: Commissioners Peter McCrea, John F. Henning, Jr., Claire C. Pilcher.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

PUBLIC MEETING--TO CONSIDER MODIFICATION
TO SAN FRANCISCO MUNICIPAL RAILWAY SCHEDULE
OF RATES, FARES AND CHARGES, AND OBTAIN
PUBLIC COMMENTS

No action was taken.

Mr. Curtis Green, General Manager, Municipal Railway, outlined the financial needs of Muni and introduced a fare package to meet those needs.

The meeting was opened to the public.

Rachel Heyman, representing Grass Roots Alliance, spoke in favor of taxing corporations.

Mr. William Brown said if a fare increase is needed it should be no more than 10¢.

Thomas A. Foster opposed an increase in fares.

Jesse Banks said that the proposed fares are too high, especially for senior citizens on fixed incomes. If the fares are raised the service should be increased in the southeast section of the City.

C.S. Ellis said that \$19.00 for a Fast Pass is too much to pay. Large families can't afford it. If fares must be raised, the Fast Pass should cost no more than \$15.00.

Clarence Cummings opposed a fare increase.

Jerry Kemp said the proposed fare is extremely out of line. If the increase were 10¢ or 15¢ there would be more cooperation from the riders.

Robert De Frantz said that he was attending the meeting representing Supervisor Doris Ward to get the feelings of the community before this matter is presented to the Board of Supervisors.

Gary O'Rourke said the increase should be no more than 20%.

Mickey McGee spoke about the conduct of some of the drivers.

Mary Hoffman said she is willing to pay more, but not 100% more. Senior citizens and students can't afford an increase.

James De Frantz expressed concern about alternatives to a fare increase.

John Rathkey said that a fare increase is a regressive tax. The least regressive way to raise the fares would be to raise only the adult fare.

THEREUPON THE MEETING ADJOURNED: 9:00 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

FEB 26 1980

PUBLIC MEETING

SAN FRANCISCO
PUBLIC LIBRARY

Galileo High School
1150 Francisco Street, Auditorium

7:30 P.M.

January 23, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Melton Flynn

John F. Henning, Jr.

Claire C. Pilcher

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call To Order: 7:35 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioner Claire C. Pilcher

Commissioners H. Welton Flynn and John F. Henning, Jr.
arrived at 7:40 p.m.

A tape of the meeting is on file in the office of the Secretary of the
Public Utilities Commission.

PUBLIC MEETING--TO CONSIDER MODIFICATION
TO SAN FRANCISCO MUNICIPAL RAILWAY SCHEDULE
OF RATES, FARES AND CHARGES, AND OBTAIN
PUBLIC COMMENTS

No action was taken.

Mr. Lynn Pio, Project Director for the Gruen Gruen & Associates study,
outlined the financial needs of Muni and introduced the staff pro-
posal to meet those needs.

The meeting was opened to the public.

Sal Rosselli, President of Associated Students of City College, asked
that the student fare be extended to all students.

Arnold Cohn suggested better utilization of buses.

James B. Frankel, active in many civic organizations, urged that the
present fare structure be retained.

Margaret Hylton said that the proposed increase is prohibitive for
seniors and students.

Morris Pinsky said that New York City went bankrupt when it raised
its fare to \$1.00. We don't want that here.

Paul M. Whitter opposed any raise in fares. He said that transporta-
tion was better 4,000 years ago.

Grace G. Hazelrigg opposed fare increases for senior citizens.

Louise Schaller--passed.

Phillip Seronick suggested a 15¢ standard fare with no transfers,
school children 5¢ without a transfer, and senior citizens 5¢ with a
transfer.

John Friedlander suggested cutting the fare to 15¢, and increasing
the sales tax to 7%.

Wendy Kurman spoke in favor of retaining present fares and eliminating
transfers or charging 10¢ or 15¢ for a transfer.

Viola Hennesey expressed concern about the BART/MUNI transfer fare.

Jeanne Lippay of the San Francisco Regional Group of the Sierra Club
opposed a 100% fare increase. She suggested increasing parking fees
and closing downtown to automobiles.

Ken Metz, representing the San Francisco Chapter of the National Federation of Blind of California, supported blind persons paying at least the handicapped fare.

Nancy Goldfisher, of Amongst Us Gathered, said that the public is being asked to wait for improvements promised in the Muni 5-Year Plan and pay 100% more now.

Philip V. Hoffman opposed a fare increase and supported raising the sales tax to 7%.

Henry Kurlburt, representing Guide Dogs As our Eyes Committee, said that his organization supports blind persons paying the discount fare; however, the increase that is proposed would work a hardship on poor people.

Marc. Lieber suggested increasing fares only during peak hours.

John Dean, representing Blind Californians, supported a fare for blind persons.

Charles Greenstone suggested increasing the sales tax to 8%, and lowering fares to 10¢ and 5¢ for discount.

Eva Louie, representing Chinatown Children's Community Center, said that the proposed increase would be a hardship on low income families.

Michael Lesser, Area Vice President for Citizens Action League, suggested that the burden be placed on downtown businesses and out-of-town commuters.

Carnelo Santos opposed a fare increase.

Chandler White suggested that cable car fares be raised to at least \$1.00.

Vera McKenna--No response.

Isaac Zafrani suggested a 30-35¢ regular fare and 10¢ for senior citizens.

Wilbert Din, representing Chinatown Trip, opposed any increase in fares until there is better service, better operation and cost cutting.

Henrik B. Jorgensen spoke on bus schedules.

Winifred Bailey opposed a fare increase and suggested better control of transfers.

Fred Ruge suggested an annual Fast Pass at a discount rate, and an employee tax of 1/2%.

Amy J. Fournier said that the Harvey Milk Gay Democratic Club voted overwhelmingly to reject a Muni fare increase.

Eric Wright suggested a 35¢ fare, 5% transfer, \$15.00 Fast Pass and retention of the 5¢ senior citizen fare.

Burgess Webb said that any fare increase is tantamount to criminal action.

Nina H. Eloesser suggested increasing business and parking taxes.

Joseph Freedman suggested that the fare be raised to \$1.00 to get ahead of inflation. He said that Muni's problem is that it doesn't have a high enough class of rider. Its a bad trend when people are encouraged to use mass transit instead of their cars.

Mary Mountcastle, an aide to Supervisor Louise Renne, suggested that members of the public write their supervisor.

THEREUPON THE MEETING ADJOURNED: 9:35 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

PUBLIC MEETING

Presidio Middle School
450 - 30th Avenue, Auditorium

7:30 P.M.

January 24, 1980

DOCUMENTS DEPT.

FEB 26 1980

COMMISSIONERS

SAN FRANCISCO
PUBLIC LIBRARY

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

Claire C. Pilcher

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call To Order: 7:30 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioner Claire C. Pilcher

Absent: Commissioner H. Welton Flynn, John F. Henning, Jr.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

PUBLIC MEETING--TO CONSIDER MODIFICATION
TO SAN FRANCISCO MUNICIPAL RAILWAY SCHEDULE
OF RATES, FARES AND CHARGES, AND OBTAIN
PUBLIC COMMENTS

No action was taken.

Mr. Lynn Pio, Project Director for the Gruen Gruen & Associates study, outlined the financial needs of Muni and introduced the staff proposal to meet those needs.

The meeting was opened to the public.

Adrian Blumberg, representing Gray Panthers, spoke against a fare increase for senior citizens.

Robert Ferguson expressed concern about a 100% increase in fare with no increase in service or personal safety.

Thomas Barton said that before he could favor a fare increase there must be an improvement in service.

Jeannette Buell, a senior citizen, said she wouldn't object to a 10¢ fare if the 38 line were restored to Balboa Street.

Suzy Toda said the residents in the Richmond District will go along with an increase if the service is restored.

Barbara Grange said she would be willing to pay the 100% increase only if it will allow the senior citizen fare to remain at 5¢.

Mary B. Koons spoke in favor of restoring the 38 line to Balboa Street.

Joan Briding, representing A.U.G., asked about the legality of assessing businesses.

M. Rasmussen--No response.

Larry Brown suggested eliminating transfers and raising the Fast Pass to \$15.00.

Stanley Shields suggested retaining the 5¢ fare for senior citizens and students, reducing the Senior Pass to \$2.00 and increasing the standard fare to 40¢ with a \$10.00 Fast Pass.

Jesse Tepper supported Mr. Shields' proposal. He suggested raising the standard cash fare but maintaining the present discount and Fast Pass fares.

Farrar R. Dodge suggested giving a preferential fare to San Franciscans by making the Fast Pass attractive.

A. M. Schreiber said that the proposed raises are too high.

James Robertson suggested saving money in the shops, and by slower driving.

Larry Levoy spoke in opposition to a 25¢ fare for children. He suggested a monorail system for Geary Boulevard.

Stephanie Mischak suggested that corporations be approached to supply Fast Passes for employees as a benefit.

Tom Ross supported a gross receipts and payroll tax.

David Kahn expressed concern about Fast Pass sales.

JoAnne Stanley favored reduced fares for students.

Robin Snyder supported a discount fare for college students.

Kevin Wong said he was willing to pay an increased fare, but fares for senior citizens should remain the same or they should be allowed to ride free.

THEREUPON THE MEETING ADJOURNED: 10:00 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

PUBLIC MEETING

Eureka Valley Recreation Center
18th Street & Collingwood

1:30 P.M.

DOCUMENTS DEPT.

January 25, 1980

FEB 26 1980

COMMISSIONERS

SAN FRANCISCO
PUBLIC LIBRARY

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

Claire C. Pilcher

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call To Order: 1:35 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioner Claire C. Pilcher

Absent: Commissioners H. Welton Flynn, John F. Henning, Jr.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

PUBLIC MEETING--TO CONSIDER MODIFICATION
TO SAN FRANCISCO MUNICIPAL RAILWAY SCHEDULE
OF RATES, FARES AND CHARGES, AND OBTAIN
PUBLIC COMMENTS

No action was taken.

Mr. Lynn Pio, Project Director for the Gruen Gruen & Associates study, outlined the financial needs of Muni and introduced the staff proposal to meet those needs.

The meeting was opened to the public.

Olga O'Callaghan passed in favor of Marian Brislane.

Margaret Douglas, Social Services Commissioner and a representative of many senior citizen organizations, said that the proposed increase for senior citizens would restrict many persons to their homes and prevent them from participating in food programs and many programs sponsored by the Department of Social Services. She urged that the 5¢ fare be retained, or at most raised to 10¢.

President McCrea asked if anyone present disagreed with Ms. Douglas' statement. Of approximately 120 people present, no one disagreed.

Bill Grezikey said if service is improved he didn't mind an increase.

Lillian Morgan, a member of the Advisory Council for the 5th District Commission On Aging, and membership chairman for Spring Garden, spoke in favor of discount fares for handicapped persons and school children.

Christiane Herrmann, representing the Gray Panthers, opposed the fare increase.

Miriam Blaustein, representing the Gray Panthers and Friends of Noe Valley, expressed concern about the distribution of bus service and the requirement that discount fares be 50% of the regular fare.

Maurine Lamb, representing the Senior Center, Aquatic Park, opposed an increase for senior citizens.

Marian Brislane, Vice Chairman, Commission On Aging, said there should be no increase for senior citizens. She said approximately 8,000 people are receiving lunches at nutritional centers. They arrive at 9:00-9:30 a.m. to be sure to get a lunch.

Sister Nicole Vavuris supported retaining the present senior citizen fare and exploring other sources for funds.

Katharine Haig, representing Adult Benevolent Association affiliated with Saint Anthony's Dining Room, supported a Fast Pass for handicapped.

Irene Jones supported greater use of the Fast Pass.

President McCrea asked for a show of hands as to how many people favored charging for a transfer. Ten people raised their hands.

Mary Ann Ballard suggested raising the fare for out-of-town commuters and on cable cars.

Janet Carsten, of the 5th Supervisorial District Senior Advisory Council, and Gray Panthers, favored taxing oil companies to fund transportation, and free public transit.

Laurence Gordan suggested cutting expenses.

Jim Rourke, representing Operation Upgrade, opposed any raise in fares.

Chick Brody said that with the \$4.50 increase for Senior Pass a person on a fixed income could live a day and a half. He suggested no charge to seniors to charter a bus.

Mary Proietto--No response.

Grace G. Hazelrigg, representing the Downtown Senior Center, opposed fare increases.

Michael Friel opposed an increase for those who can least afford to pay more.

Dorothy MacMillan, representing Salvation Army Senior Center, suggested that people who smoke on the bus be fined.

Liz Millazzo, member of the New American Movement, opposed a 500% increase for seniors and supported taxing downtown businesses.

Patrick Quinn, of the Salvation Army Nutrition Program, opposed any increase in fares, supported taxing corporations and suggested that Muni start guided tours to increase revenue.

Ann Rheener, representing Bethany Center Residents Association, submitted a petition with 99 signatures opposing an increase for senior citizens.

Fannie Birch, representing Haight Ashbury District 5, said she is an arts and crafts instructor at various senior centers and can't afford the proposed increase.

Matt Horrigan spoke in favor of retaining the 5¢ fare for children.

Ruby Horricks questioned the amount of revenue Muni receives.

Michael Thistle stated that 10 cities which raised fares had an average loss of ridership of 48.6%. He said an increase in fares is not the answer, and opposed a fare increase for senior citizens.

Evette Williams, President of Haight Ashbury Neighborhood Council, opposed any increase in fares.

Tony Marovich, representing Cayuga Senior Club, opposed a raise for senior citizens.

Betty Garvey pointed out disadvantages to using passes.

THEREUPON THE MEETING ADJOURNED: 3:10 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

PUBLIC HEARING

Nourse Auditorium
275 Hayes Street

1:00 P.M.

January 29, 1980

DOCUMENTS DEPT.

FEB 17 1983

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Peter McCrea, President
John M. Sanger, Vice President
H. Melton Flynn
John F. Henning, Jr.
Claire C. Pilcher

DEPARTMENTS

Municipal Railway
Hetch Hetchy Project
Water Department

BUREAUS

Engineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring

Richard Sklar
GENERAL MANAGER

Romaine A. Smith
SECRETARY

Call To Order. 1:10 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners H. Welton Flynn, Claire C. Pilcher

Commissioner John F. Henning, Jr. arrived at 1:20 P.M.

A tape of the meeting is on file in the office of the Secretary of the
Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Pilcher, the follow-

Dianne Feinstein

Mayor

PUBLIC HEARING

Nourse Auditorium
275 Hayes Street

1:00 P.M.

January 29, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

Claire C. Pilcher

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call To Order. 1:10 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners H. Melton Flynn, Claire C. Pilcher

Commissioner John F. Henning, Jr. arrived at 1:20 P.M.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

80-0045 M Adopting a revised schedule of rates, fares and charges to be charged by the Municipal Railway.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

80-0046 M Recommending to the Mayor and the Board of Supervisors adoption of transit related measures to increase revenue to provide funds for the Municipal Railway.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

PUBLIC HEARING--TO CONSIDER ADOPTION OF A
REVISED SCHEDULE OF RATES, FARES AND CHARGES
TO BE CHARGED BY THE MUNICIPAL RAILWAY

President Peter McCrea summarized the testimony given at the six public meetings as follows:

- . Almost everyone opposed a 25¢ fare for the elderly.
- . The majority felt that Fast Pass usage should be encouraged through more attractive pricing and better marketing.
- . Parents and students felt that 25¢ for students would be a financial burden, and they also suggested a Fast Pass for students.
- . Many people said that cable car fares should be raised to \$1.00 a ride.
- . Most of those testifying felt that the City should look outside the fare box for revenues from other sources. The three most commonly mentioned sources were an increase in parking taxes and rates, increase in business taxes and an increase in the gasoline tax.
- . Three blind individuals, representing three organizations for the blind, testified that blind persons should pay a fare and be included in the handicapped fare.

- . Many people suggested that the policy regarding transfers be changed to minimize transfer abuse.

Mr. Richard Sklar, General Manager of Public Utilities, outlined the Municipal Railway's financial needs for next year.

Commissioner John M. Sanger stated that he was submitting two proposed resolutions for consideration. One to request that the Board of Supervisors seek funds for the operation of Muni by increasing the business and parking taxes and charging a development fee for new construction downtown. The other proposes a 30¢ basic adult fare with a peak fare of 50¢.

The meeting was opened to the public.

Maurice Klebolt, President of CAP-Trans, proposed a 50¢ day pass and free transit for senior citizens and handicapped, except during the peak commute periods.

Matt Harrigan, speaking for the children of San Francisco, opposed the 25¢ fare for students.

Delma Clarke spoke about the abuse of the transfer and suggested a small charge for transfers.

Bob Jacobs said he was in favor of a fare increase but not the staff's proposal.

Marion Sills, representing the San Francisco Federation of Retired Union Members (FORUM), opposed any increase for senior citizens.

Paul Whitler opposed a fare increase.

Donald Christopher Jones said that everything goes up and that the public understands money problems.

Norman Rolfe, representing San Francisco Tomorrow, stated that his organization reluctantly accepts that a fare increase is necessary if put into effect with automobile related taxes. He proposed a 50¢ peak-period fare, 35¢ off peak and 10¢ discount fare.

Bob Grove, of the Bus Boycott Organizing Committee, suggested that if the fares are raised the public should refuse to pay and ride free. If the police intercede then the people should boycott.

Theodore White opposed a fare increase and supported a boycott.

Paul Muniz, representing the Muni Coalition, opposed the fare increase and commented on the effect it would have on an average household.

Isabel Ugat opposed a fare increase and said that funds have been obtained for cable cars, but cable cars are not necessary.

Chester Brune opposed any fare increase.

Michael Louie, representing Chinatown Transportation Research and Improvement Project (TRIP) stated that the organization is opposed to a fare increase at this time.

Carlos Ramirez said that if a fare increase is necessary it should not be a drastic increase.

Lena Mosley of Citizens Action League gave up her time.

Jimmie Ginn, representing the Greater Mission Democratic Club, opposed a fare increase and said that Muni is not expected to make money but to serve the people.

Don Connors of the Citizens Action League, said that Commissioner Sanger's additional tax proposal covers about 40% of the CAL's platform. However, the CAL is opposed to a fare increase.

Jim Rourke of the Citizen's Action League, said that the daily wage earner is in the same financial position as senior citizens and opposed any increase in fares.

Polly Marshall of the Citizens Action League, supported increasing taxes on downtown businesses and increasing parking taxes and parking rates.

An unidentified retired woman opposed the fare increase.

Tom Sullivan, representing the Gray Panthers, opposed any increase in fares and supported increasing taxes and raising cable car fares to \$1.00.

Jim Conway, President of Poor People's Political Party, stated that his organization would not tolerate any increase in fares and would boycott.

Clarissa Ward, of the San Francisco Legislative Council for Older Americans, opposed a fare raise for senior citizens and suggested a \$1.00 fare for cable cars.

Michael Lessor of Citizens Action League, opposed a fare increase and supported alternative financing.

Chuck Frutchey--No response.

Ralph P. Elliott, opposed a fare increase.

Margorie Cseh--No response.

John G. Gardner of the I.L.W.U., Local 6, spoke about the equipment and security on the buses.

Walter Knox, representing ABAG Citizens Action Committee for the Aging, opposed any increase in fares.

Bill Mough suggested retaining the 25¢ fare, issuing a day pass, eliminating transfers and free off-peak service for senior citizens.

James R. Perry said that some raise may be justified, but not double.

Mrs. H. Ponce de Leon said that she is a low income working person who cannot afford to pay a higher fare.

Mr. Hecht--No response.

Walter O'Donnell expressed concern about the public notice.

Amy J. Fournier, representing Operation Upgrade, stated that the organization voted unanimously in opposition to a Muni fare increase.

John Holtzclaw, representing the San Francisco Regional Group of the Sierra Club, opposed a fare increase, supported a free transportation system, and supported closing the financial district, Market and Mission Streets to automobile traffic.

Eugene Sieder--No response.

Bruce Marshall said that Muni has the best system in the country and if fares are raised, ridership will decrease, leading to cuts in service.

Barbara Holman, President of the San Francisco Parent Teachers Association (PTA), opposed an increase in student fares.

Susan Rasmussen--No response.

Joe Lynch--No response.

Ron Urbina said that the question is who will pay for Muni service--the corporations or the working people of the City?

Nina H. Eloesser, spoke in opposition to any fare increase.

John Holt, representing SPUR, stated that the organization supported a 50¢ fare, a higher fare for cable cars, reducing the Fast Pass ride equivalency below 38 rides, better marketing of Fast Passes and making them valid for more than one month time periods. SPUR opposes a 25¢ fare for senior citizens and students.

Arthur Dier asked why the necessary funds must come from the poorest and most needy segment of the population.

Yvette Williams, representing the Haight Ashbury Neighborhood Council, opposed the fare increase.

Rev. Edward L. Peet--No response.

Mary Ann Schmitz, said that doubling the fare would be a hardship for many people.

Earl Gilman, representing Local 535, suggested a moratorium on the City's interest payments to banks.

Paulina W. Barton--No response.

Julius Zamacona opposed a fare increase.

Lloyd Pflueger, General Manager of the Retail Merchants Association, in general, opposed a fare increase but said his organization will not oppose an increase up to the amount necessary to obtain State funds.

Claude Timbresa, President of Filipino Senior Citizens Club of San Francisco, opposed a fare increase and suggested "cutting the fat."

Selma S. Backman of the Gray Panthers, opposed the fare increase.

Maryan Martin said that Muni should cultivate the residents of San Francisco, particularly the elderly. Also, consideration should be given small children.

Bentley Toor suggested saving money by hiring conductors to check for proper fares and transfers.

Jeff Godessville opposed a fare increase.

Quenton Jones expressed concern about new employments being hired and asking for a fare increase to pay for them.

Rick DeBella opposed fare increases.

Bob Moore suggested a free downtown transit area to save energy.

Lee Myerson said that a peak fare would discriminate against those people who live downtown.

End of public hearing.

Commissioner Sanger moved and Commissioner Pilcher seconded adoption of a fare structure, summarized as follows: Adult fare 30¢, adult peak-period fare 50¢, adult Fast Pass \$16.00 monthly and \$130.00 annually, discount fare 10¢, discount Fast Pass for Seniors \$4.00 monthly and \$45.00 annually, discount Fast Pass for students \$4.50 monthly and \$50.00 annually, Candlestick Park \$2.00 round trip and 50¢ round trip for discount fare.

Commissioner Flynn moved to amend the Senior Fast Pass to \$3.00 monthly and \$32.00 annually. Commissioner Pilcher seconded.

Commissioner Sanger moved to amend the student Fast Pass to \$4.00 monthly and \$45.00 annually. Commissioner Flynn seconded.

The revised fare structure, as amended, was unanimously adopted.

Commissioner Sanger moved and Commissioner Henning seconded submission of recommendations to the Board of Supervisors for additional revenues to maintain Municipal Railway operations. These recommendations included proposals to increase traffic fines, parking taxes and business taxes. This resolution was unanimously adopted by the Commission.

THEREUPON THE MEETING ADJOURNED: 4:50 P.M.

ROMAINE A. SMITH
SECRETARY

MINUTES

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

3:00 P.M.

February 13, 1980

DOCUMENTS DEPT.

MAR 25 1980

COMMISSIONERS

SAN FRANCISCO
PUBLIC LIBRARY

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

Claire C. Pilcher

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 3:05 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners John F. Henning, Jr., Claire C. Pilcher

Commissioner H. Welton Flynn arrived at 3:15 P.M.

The minutes of the regular meeting of January 22, 1980, and
special public meetings of January 17, 21, 22, 23, 24 and 25,
1980 were approved.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Pilcher, seconded by Henning, the
following resolution was adopted:

80-0048 M Approving start up of Muni Metro service on
N-Judah line only, as of February 18, 1980.

Vote: Ayes-McCrea, Sanger, Flynn, Henning,
Pilcher

On motion of Sanger, seconded by Pilcher, the
following resolution was adopted:

80-0049 E Authorizing bid call for HH Contract No. 590 -
Moccasin and Warnerville Transformer Fire
Protection and Moccasin Domestic Water Supply.
Estimated cost, \$220,000.

Vote: Ayes-McCrea, Sanger, Flynn, Henning,
Pilcher

On motion of Sanger, seconded by Pilcher, the
following resolution was adopted:

80-0050 E Authorizing bid call for WD Contract No. 1775 -
12-Inch Ductile Iron Main Installation in
Chestnut Street and Grant Avenue. Estimated
cost, \$277,000.

Vote: Ayes-McCrea, Sanger, Flynn, Henning,
Pilcher

On motion of Sanger, seconded by Pilcher, the
following resolution was adopted:

80-0051 E Rejecting all bids received on January 24, 1980
for specification WD-1779, Excavation and
Repaving for Water Service Trenches, and
directing the Water Department to readvertise
for bids.

Vote: Ayes-McCrea, Sanger, Flynn, Henning,
Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

80-0052 E Awarding HH Contract No. 584 - Mission St., 2nd St. to Steuart, 3rd and 4th Sts., Mission to Townsend, Underground Duct System and Related Work - to W.R. Thomason, Inc., Martinez, Calif., in the amount of \$574,945.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

80-0053 E Awarding WD Contract No. 1778 - Cement Motar Line 24-Inch Pipe in Stanyan, Geary and Other Streets - to Ameron, Inc., Wilmington, Calif., in the net amount of \$319,000.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

80-0054 E Accepting as satisfactorily completed work under WD Contract No. 1772, 18-Inch Steel Main Installation in Clarendon Ave., and Laguna Honda Blvd.; approving debit modification in the amount of \$7,882.40; and authorizing final payment of \$20,851.40 to W.R. Thomason, Inc., contractor.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

80-0055 E Approving modification in the debit amount of \$13,592 to provide funds for additional work under HH Contract No. 609 - Construct Trolley Coach Turnaround at Transbay Terminal.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

80-0047 A Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount \$40,890.72.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, Seconded by Sanger, the following resolution was adopted:

80-0056 H Authorizing the General Manager of Public Utilities to execute Agreement for Joint Use of Duct Facilities by the City and County of San Francisco and Pacific Gas and Electric Company.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

80-0057 H Authorizing the General Manager of Public Utilities to execute the letter-agreement dated January 25, 1980 revising the rates and charges for supplementary power and energy sale by PGandE to City for resale.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Henning, seconded by Sanger, the following resolution was adopted:

80-0058 W Approving amendment to the lease between the City and County of San Francisco, Lessor, and the Olympic Club, Lessee, whereby the rental for the 10 year period commencing August 26, 1979, and terminating August 25, 1989, shall be \$2,275 per month with periodic adjustments.

Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Henning, the following resolution was adopted:

80-0059 W Approving write offs in water charges, amount \$4,762.37, against Reserve for Uncollectable Accounts, as acted upon by the Water and Sewer Lien Committee per list dated January 2, 1980.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Henning, seconded by Flynn, the following resolution was adopted:

80-0060 M Assigning Municipal Railway Transit Advertising Agreement by Metromedia, Inc. to New York Subways Advertising Company (NYSA).

Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

80-0061 M Awarding WD Contract No. 1776 - 16-Inch Ductile Iron Main Installation in Eddy Street between Scott Street and Fillmore Street - to W.R. Thomason, Inc., Martinez, Calif., in the net amount of \$97,335.

Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Henning, the following resolution was adopted:

80-0062 M Awarding WD Contract No. 1650 - Construction of San Andreas Pipeline No. 3 - to Underground Construction Co., Inc., San Leandro, Calif., in the amount of \$9,459,597; and requesting the Controller to approve transfer of funds in the amount of \$440,000.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0063 M Authorizing the Department of Public Works to dedicate, as a portion of City street, the triangular portion of Municipal Railway property at Ocean and San Jose Avenues, where and as shown on Department of Public Works Drawing No. A-17-126.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Henning, the following resolution was adopted:

80-0064 M Authorizing the General Manager of Hetch Hetchy Water and Power to negotiate detailed scope of work and an appropriate fee with one of three consultants in recommended order of priority leading to a professional services contract to perform Hetch Hetchy Water and Power System-wide Power and Firm Yield Study; said contract to be placed before the Commission for approval.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Henning, seconded by Pilcher, the following resolution was adopted:

80-0065 F Approving supplemental appropriation, amount \$20,000, to provide funds to effect payment by single warrant for both overtime and regular bi-weekly pay for some craft workers.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Henning, seconded by Flynn, the following resolution was adopted:

80-0066 F Authorizing grant application for SB 620 Fixed Guideway Funds, amount \$26,653,500.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

80-0067 GO Approving creation of Bureau of Energy Conservation.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Henning, seconded by Sanger, the following resolution was adopted:

80-0068 GO Commending Rose A. Vossen for 25 years of service to the City and County of San Francisco.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner John M. Sanger requested that further consideration of the Commission's policy on the Tuolumne River projects be calendared for the next meeting.

Resolution No. 80-0048 -- Approving inauguration of Muni Metro service on Monday, February 18, 1980.

Mr. Richard Sklar reported on the experience of the last three days where non-paying passengers have been carried in the subway under test conditions. He recommended start-up of revenue service on the N-JUDAH line beginning Monday morning, February 18, 1980.

Commissioner Pilcher expressed concern about how the public would be informed about the start-up of Muni Metro operations and the discontinuance of surface stops along Market Street. Mr. Sklar said that on Thursday and Friday, notices would be placed on the cars and handouts given to passengers. On Monday, Muni will have people at key loading points to inform the public, and the operators will announce the Metro station stops before the car enters the tunnel.

President McCrea requested that signs be posted at each PCC streetcar stop.

Commissioner Flynn asked if the Muni Metro system has a written clearance from the Fire Department. Mr. Sklar said he received a verbal clearance.

Deputy Fire Chief Murphy, who appeared at the request of the Commission, said that the system meets the Fire Department's standards except for minor items which Muni's staff is working to correct.

Resolution No. 80-0062 -- Awarding WD Contract No. 1650.

A letter of protest was received from John Jenkins Trucking stating that Underground Construction Company's bid did not meet the minority business enterprise requirements by subcontracting with Double O. Trucking.

Commissioner Flynn requested that George Newkirk conduct an audit of Double O. Trucking to determine if the firm qualifies as a minority owned business.

Contract WD No. 1650 was awarded to Underground Construction Company subject to the provision that if the staff's audit determines that Double O. Trucking does not qualify as a minority owned business then the contractor would be instructed to substitute a company that meets the MBE standard.

Item No. 20 -- Personal Services Agreement with George Mitchell.

Commissioner Flynn requested that this item be taken off calendar pending a report from staff covering a projection of all work to be done, the source of funds and submission of a supplemental appropriation.

Resolution No. 80-0067 -- Establishing a Bureau of Energy Conservation.

The following persons spoke in favor of establishing the Bureau of Energy Conservation:

Meg Shatner, representing the U.S. Department of Energy;
John Holtzclaw, representing the Sierra Club;
Lorcy Burns, representing Pacific Gas & Electric Co.; and
Ruth Ravanis, representing San Francisco Tomorrow.

Commissioner Pilcher proposed a third resolved clause setting a time of two years hence for review of the Bureau and if, at that time, it is not meeting expectations the Bureau will be phased out.

Resolution No. 80-0068 -- Commending Rose A. Vossen.

President McCrea expressed the appreciation of the members of the Commission and commended Rose A. Vossen, upon the occasion of her retirement, for conscientiously serving the City and County of San Francisco for 25 years.

THEREUPON THE MEETING ADJOURNED: 4:45 P.M.

ROMAINE A. SMITH
SECRETARY

MINUTES

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

PUBLIC HEARING

Room 228, City Hall

3:00 P.M.

February 20, 1980

DOCUMENTS DEPT.

MAR 25 1980

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

Claire C. Pilcher

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 3:10 P.M.

Present: President Peter McCrea, Commissioners H. Welton Flynn,
John F. Henning, Jr.

Absent: Vice President John M. Sanger, Commissioner Claire C.
Pilcher

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Henning, seconded by Flynn, the
following resolution was adopted:

80-0069 M Setting Friday, March 7, 1980, at 10:00 A.M.,
in Room 228, City Hall, San Francisco for a
public hearing to consider a revised Schedule
of Rates, Fares and Charges for the Municipal
Railway.

THEREUPON THE MEETING ADJOURNED: 3:15 P.M.

ROMAINE A. SMITH
SECRETARY

MINUTES
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

DOCUMENTS DEPT.

MAR 25 1980

SAN FRANCISCO
PUBLIC LIBRARY

Room 202, City Hall

2:00 P.M.

February 26, 1980

COMMISSIONERS

Peter McCrea, President
John H. Ganger, Vice President
H. Melton Flynn
John F. Henning, Jr.
Claire C. Pilcher

DEPARTMENTS

Municipal Railway
Hetch Hetchy Project
Water Department

BUREAUS

Engineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call To Order 2 10 P.M.

Present President Peter McCrea, Vice President John M. Sanger,
Commissioners John F. Henning, Jr., Claire C. Pilcher

Commissioner H. Welton Flynn arrived at 2:15 P.M.

The minutes of the January 29, 1980 public hearing were approved.

Commissioner Sanger requested that the minutes of January 29, 1980 be forwarded to the members of the Board of Supervisors.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

80-0071 FM Approving application to the Department of Transportation for a grant for the Cable Car Reconstruction and Improvement Program for rehabilitation of the cable car barn and reconstruction of the trackway system.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0072 E Authorizing purchaser of supplies to solicit bids for a test rack, estimated price \$15,000.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0073 E Awarding San Francisco Water Department Contract No. WD-1765R - 8-Inch Ductile Iron Main Installation in Front Street, Market to Clay Streets - to P&J Utility Company, in the net amount of \$271,490.00.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0074 E Accepting as satisfactorily completed work under Contract No. MR-662, Lighting System in Twin Peaks Tunnel; and authorizing final payment of \$35,419.03 to Abbet Electric Corporation, contractor.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0075 E Approving Contract Modification No. 2 in the debit amount of \$13,448 to provide for the revised routing of conduit and the relocation of four TV cameras under Contract No. MR-679.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0076 E Approving Contract Modification No. 1 in the debit amount of \$2,300 to provide for additional wireways under Contract No. MR-679.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

80-0077 E Authorizing bid call for Contract No. MR-677, to furnish and install an escalator and related systems at Muni Metro Van Ness Station, estimated cost \$155,000.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0078 M Approving modification No. 1 in the debit amount of \$3,780.26 to provide for substitution and additional installation of light fixtures under Contract MR-719 at Potrero and Presidio Shops and Yards.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0079 A Approving compromise settlements for \$651.25, and collections in the amount of \$2,192.75, for month of January, 1980.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0080 A Approving Revolving Fund payments made by Claims Agent, settlement of claims against the Municipal Railway, total amount \$82,811.85, for month of January, 1980.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0070 A Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount \$79,305.73.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0081 A Approving compromise settlements for \$11,705.56, and collections in the amount of \$3,780.80, for the Water Department, month of January, 1980.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Henning, the following resolution was adopted:

80-0082 H

Authorizing execution of letter of agreement with PG&E setting forth new rate schedules to reflect increase of 1.8% for street lighting service, effective January 1, 1980.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Henning, the following resolution was adopted:

80-0083 W

Authorizing the Director of Property to prepare the necessary legislation for adoption by the Board of Supervisors to consummate the execution of a quitclaim of a portion of the Water Department's 36" Alameda pipeline and a right of way in Alameda County.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0084 W

Authorizing the Director of Property to prepare the necessary legislation for quitclaiming a portion of Pleasanton Wells Strip, Parcel 71, for adoption by the Board of Supervisors.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0085 W

Authorizing the General Manager of Public Utilities to execute a 1.96 acre interim lease to Mountain View Apartments, a Limited Partnership, Jack Baskin, General Partner, for a term of 51 years, commencing April 1, 1980, for a non-refundable fee of \$11,175 plus taxes and assessments.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Henning, seconded by Pilcher, the following resolution was adopted:

80-0086 W

Declaring an emergency under Section 6.30 of the Administrative Code and directing the General Manager of Public Utilities to effect emergency repairs to the Sunol-Hiles Aqueduct.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0087 M

Authorizing the Municipal Railway to proceed with the paper work preparation necessary for participation in the British Staff Transport College Executive Talent Skills Development Training Course to be held April 13-May 10, 1980 in Great Britain, Urban Mass Transportation Administration, Department of Transportation, Section 10 Managerial Training Grant.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

30-0088 E Approving Contract Modification No. 1 under Contract No. MR-668, permitting reduction in transit stop sign quantity from 900 to 606, to permit this work to be done in present contract amount.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Henning, seconded by Flynn, the following resolution was adopted:

30-0089 E Approving Amendment No. 2 for additional work under professional services agreement with Esherick, Homsey, Dodge and Davis and Rutherford and Chekene, in an amount not to exceed \$260,000, and an additional payment of \$11,000 for demobilization cost, and adjusting total compensation under this agreement in an amount not to exceed \$487,800.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

30-0090 E Authorizing the General Manager of Public Utilities to negotiate an agreement with Chin & Hensolt, Engineers, Inc., to provide engineering design work for the planned reconstruction of the Cable Car Trackway.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

30-0091 A Requesting the Mayor and the Board of Supervisors to amend the San Francisco Administrative Code by adding thereto Section 10.109-4 creating the Cable Car System Fund.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

30-0093 A Approving an agreement with the San Francisco Promotional Group (SFPG) granting SFPG the exclusive right to produce and sell cable car bells for promotional purposes.

Vote: Ayes-McCrea, Sanger, Henning, Pilcher
Ho-Flynn

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

30-0092 F Approving execution of a personal services agreement with George Mitchell in conjunction with the long-range data processing plan, standards and procedures development and grant funding development, in the amount of \$18,000, for a term of five (5) months.

Vote: Ayes-McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Henning, seconded by Pilcher, the following resolution was adopted:

80-0094 F

Declaring an emergency under Section 6.30 of the Administrative Code authorizing professional services of Gruen Gruen + Associates, as needed to estimate the potential effects of alternative Municipal Railway fare schedules, in an amount not to exceed \$4,500.

Vote: Ayes-McCrea, Flynn, Henning, Pilcher
Abstained-Sanger

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Richard Sklar, General Manager of Public Utilities, reported that Muni Metro is doing well and that two car trains are running during the rush hours. However, the switch at Embarcadero Station is causing a problem.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Sanger stated that he has observed on several occasions, a problem with broken trolley poles on the No. 8 Market line. Mr. Sklar said that Frank Baggetta would look into this and report at the next meeting.

Commissioner Pilcher said that Mr. Pious Lee has asked for the gift of a cable car to send to San Francisco's sister city, Tai Pei, China. Since the City cannot spare a cable car, Commissioner Pilcher suggested that a set of plans for the car be given instead.

Resolution No. 80-0071--Public Hearing--Authorizing the filing of grant application for the Cable Car Reconstruction and Improvement Program. (A transcript of this public hearing is on file in the office of the Secretary of the Public Utilities Commission.)

Mr. Oral L. Moore, Deputy General Manager and Chief Engineer, PUC, presented revised figures based on the current actual escalation rate of 1.37%, compounded monthly, rather than the consultant's estimate of 1% per month.

Mr. Sklar said that the Department of Public Works has notified the staff that the sewers and other underground utilities should be replaced when the street is opened to reconstruct the track and underground systems.

Commissioner Sanger expressed concern about the system being shut down for two summers, and possibly three if the schedule slips.

Commissioners McCrea and Pilcher expressed concern about DPW not meeting our construction schedule and prolonging the shutdown period.

Commissioner Flynn requested that the staff report to the Commission on its progress in raising the additional \$2-1/4 million for the City's share of the escalated costs.

The meeting was opened to the public.

Mr. Fred Perry, Vice President, Citizens Advisory Panel, expressed concern about commitments by suppliers for rail and depression beams.

Mr. Virgil Caselli, representing Ghirardelli Square and Fisherman's Wharf, expressed concern about an extended shutdown period due to utility interfacing. He suggested that DPW share in the cost of opening the streets and replacing the rails.

Mr. Norman Rolfe, representing San Francisco Tomorrow, spoke in favor of approving this grant application.

President McCrea said that the Board of Supervisors should decide as the City's policy whether the cable car system is shut down for 2 years or allowed to deteriorate and then patched up; also, whether the sewer and other underground utilities should be replaced at the same time and as a result prolong the shutdown period.

Mr. Sklar suggested that a letter be sent to the Board of Supervisors requesting a public hearing on these issues.

Resolution No. 80-0071 was unanimously approved subject to a revised cost estimate being presented to the Commission before the application is submitted to UMTA.

Item No. 9--Reconsideration of policy regarding the Clavey and Wards Ferry Projects.

Mr. Sklar requested that this matter be put over pending review of the draft Update of Project Economics prepared by R.W. Beck and Associates.

Resolution No. 80-0085--Approving lease with Mountain View Apartments.

Commissioner Sanger objected to a reduced rental during the construction period and proposed a rental of \$11,175 annually. Mr. Jack Baskin, the lessee, agreed to pay that amount.

Item No. 19--Employee Referral Program.

Commissioner Sanger requested that this item be put over until March 25, 1980.

Resolution No. 80-0093--Approving agreement with San Francisco Promotional Group.

Commissioner Sanger requested an escalator clause. Mr. Sklar suggested that the City receive \$100.00 or 25% of the retail price for promotional cable car bells, whichever is greater, or \$25.00 or 10%, whichever is greater, for each bell sold at wholesale.

Item No. 21--Status report on Bureau of Management Information Systems.

Following the presentation of a development plan for the Bureau of Management Information Systems, Mr. Jed requested authority to go ahead with competitive procurement for staffing, training and management of the computer center and implementation of a basic accounting system to be operational by July 1, 1980.

Resolution No. 80-0094--Authorizing professional services of Gruen Gruen + Associates.

President McCrea moved and Commissioner Pilcher seconded a motion allowing Commissioner Sanger to abstain from voting on this item.

THEREUPON THE MEETING ADJOURNED: 5:00 P.M.

ROMAINE A. SMITH
SECRETARY

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

PUBLIC HEARING

MAR 25 1980

Room 228, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

10:00 A.M.

March 7, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

Claire C. Pilcher

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

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BUREAUS

Engineering and Construction
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Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 10:09 A.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners H. Welton Flynn, John F. Henning, Jr.,
Claire C. Pilcher

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

PUBLIC HEARING -- TO CONSIDER ADOPTION
OF A REVISED SCHEDULE OF RATES, FARES AND
CHARGES TO BE CHARGED BY THE MUNICIPAL
RAILWAY

President Peter McCrea stated that the public hearing was to
consider additional revisions and additional proposals to
the Muni fare increase that was submitted to the Board last
month.

Mr. Richard Sklar, General Manager of Public Utilities, stated
that in the staff recommendations there were seven (7)
proposals, many to choose from that met certain criteria; that
each proposal be certifiable by the Controller and the
Metropolitan Transportation Commission as meeting the requirements
for 33% of the operating cost of the Muni out of the fare box
in order to get AB 1107 funding. Secondly, the criteria was
that each of the proposals would enable us to estimate,
based upon Muni's projections of ridership and decreases of fare
evasion, a revenue nearly equal to the \$16 million that the
Mayor's Office and the budget program indicate we will have to
raise out of the fare in addition to current revenues of
\$29 million to enable us to operate at full service levels next
year. The third criteria was that the increase, if voted upon
and enacted, would enable us to qualify for AB 1107 funds in the
fiscal year 1981-82. He went thorough the Gruen Gruen +
Associates study, in which three of the criteria remain split
between peak and base differentials; four of the criteria hold
senior fares at current level or lower; six of the proposals
envision a change in student discounts - to return to a student
pass enabling them to ride at less than the current nickel, and
non-students would have to pay full fare. Proposals from Cap/
Trans, Supervisor Kopp (for raising the cable car fare only),
and Mr. Shields (through the Board of Supervisors), did not meet
the criteria for AB 1107 funds or budget requirements.

Commissioner John M. Sanger stated that among alternatives
presented, there were several which lower fares or equivalent
passes over the existing level, and asked what was the
justification for this.

Mr. Sklar reviewed the student and senior fare, explaining the
ride equivalency between the adult and senior fast pass level,
and to retain a five cent fare there should be a fast pass ratio
that had some relationship to the 50¢ and \$16.00 adult fast pass.

Commissioner Claire C. Pilcher requested explanation of the fare
rates, and projected total revenues.

Mr. Sklar explained the \$1.60 student pass, on the same basis
that the student pass and the senior pass be made equal,
related to the fact that the average student rides about 40
times a month, getting an equivalency at the same level as
the adults, and that if we are going to keep the passes for
discounted people, they should be at one level and equivalent

Margo Schulter, proposed a freeze of the fast pass at \$11, or a nominal increase to \$13 or \$14; freeze of the elderly and handicapped fare; a base fare of 50¢ (or higher) to meet State fare box requirements; increasing express fares to \$1; assessing a transfer fee and revising the City Charter to permit higher cable car fares; and an all out campaign to purchase fast passes

Commissioner Claire C. Pilcher asked what was the absolute minimum that could be charged for a fast pass and still meet the fare box requirements (fare box requirement includes what we get from selling fast passes). If there was a massive shift to fast passes that the revenue were reduced down to 1/3, we would not meet our AB 1107 requirements.

President Peter McCrea stated that based on staff analyses, with a 50¢ fare, \$16 is the lowest we could go to meet AB 1107 requirements.

Marian Brisbane, Vice President on the Commission on Aging, was gratified that the Commission was opposed to an increase in senior fares, and felt that there should not be peak hour discrimination, which would be a burden on the Muni operators and hold up transportation. She felt that the lowest age to qualify for a senior was age 60. The traditional form of identification is a Medicare card.

Stanley Shields spoke about his proposal, prepared by the request of some members of the Board of Supervisors, advocating that to meet the AB 1107 requirements, standard fares should be raised to 35¢; fast pass to \$13; and the cable car fare to \$1.

President Peter McCrea said that they could not consider a cable car fare increase in qualifying for AB 1107.

Mr. Richard Sklar stated that we have to bring the rate of collections up to the 33% level.

Victoria Garcia felt a fare increase would be hard for the senior citizens and the children.

Jim Rourke objected to the student fare survey, feeling it was inaccurate, and objected to the Mayor's possible elimination of seniors' and handicappeds' escort service, and was against a fare increase until the public had good service and good Muni equipment.

Freda Caesar, on behalf of San Franciscans Against the Fare Hike, All People's Coalition, Bay View-Hunter's Point Seniors, etc.,etc., finds all fare hikes unacceptable and felt that big businesses should be taxed instead.

Wil Manner, Sr. felt senior citizens should not pay more than \$2 per month; students should ride for 10¢ per ride or \$4.50 per month; regular fare should be 50¢ without a fast pass, and transfers should be eliminated.

Julius Zamacona felt bus service was inadequate; they were not running in order to obtain a fare increase, and objected to a fare increase.

Gerald Chandler, of the San Francisco Chamber of Commerce, recommended 50¢ standard fare should be charged; senior fare should be raised to 10¢; and fast passes should be \$16, and that we are all part of a region and senior fares really should be raised as fares should be compatible between transit systems.

to the adult fast pass; getting a student at a five cent equivalency, the \$1.60 has the same relationship to the \$16.00 as the five cents has to the 50¢. That's the basis for it. The pass equivalencies are related on a percentage basis to the cash fares for each of the categories, not on ridership.

Mr. Bruce Bernhard of Gruen Gruen + Associates explained the basis for the estimates, and that data on student ridership is inadequate, and their data shows students ride on an average of 20 times a month.

Previously, students had ten rides (a card was punched per ride), and the proposed pass is for the month, with a time limit, before there was an unlimited time period. Students who ride will continue to ride and it will be cheaper for them to buy the student fast pass for \$1.60 per month than 50¢ per ride. Before, if a student only rode four times, the fare collected was 20¢. Thus, revenues will increase.

President McCrea said that the choice on both senior and student fares is a philosophical one, that the fare revenue will not dramatically affect the overall fare revenue package.

Commissioner John M. Sanger stated that this is not a minor matter because we are talking about effective transfers from one type of rider to another, and in effect, one type of rider subsidizing another type of rider. If the only student fare available is the monthly pass, we will have a significant impact on current abuse of the so-called student fare by those who won't actually qualify. This is not included in the estimate of certifiable revenue.

Mr. Bernhard said that the City Controller will not accept such estimates as an element of the certifiable increase. 9/10ths of one per cent was added to the estimate of total revenue to account for the student passes.

Commissioner Claire C. Pilcher inquired if the Board of Education has agreed to sell student passes.

Mr. Sklar discussed this with the Board of Education and we will have to provide them with administrative funds, perhaps reducing our revenue to sell the passes.

Commissioner John M. Sanger asked if the report included estimates of ridership losses, assumed for each of the fare alternatives and was told that this was provided in the back up document, Table 5, page 9, but was not the certifiable amount. Commissioner Sanger further inquired if any one of the alternatives, one through seven, was adopted, did the estimate include loss of ridership.

Mr. Bernhard said that in all cases the loss among adult riders who do not switch to fast passes is very high - approximately 30%, overall the loss is low because survey respondents indicated there would be a strong shift to passes at any higher cash fare above 25¢, ridership is increased when people switch to a pass. There will be a shift in the type of riders we have, those who presently ride close to the fast pass fare tend to switch to fast passes and increase their ridership; those who ride less now and don't find it to their benefit to switch to the fast pass in the future dramatically decrease their ridership. We do not have cross tabs on income characteristics.

The meeting was opened to the public.

Russell Chang felt if we couldn't count the cable car fares, we would never make AB 1107 at all and suggested creating a downtown zone; fast passes should be \$18 to \$20 per month; limited runs \$12 or \$13, and the PUC should get the AB 1107 requirements lowered; also, that bus schedules should be interfaced, and that students should pay regular fast pass fare.

David Hollaway felt that a nickel was not enough fare for seniors to pay; that they should pay 15¢ or \$5 for a senior pass, and that fast pass fare should not be raised to \$16 unless the fare is raised for senior citizens. He complimented the audience on its courtesy.

Joseph Freedman felt seeking AB 1107 funds was a policy decision and the price in making this decision is raising the fare, and to get the funds, payroll, business, and sales taxes could be raised. To eliminate fare evasion, he suggested fast passes for \$11; \$2.50 for seniors, and a day pass for 50¢, and 10¢ day pass fare for seniors, eliminating transfers.

Michael McGill, on behalf of SPUR, favored alternative No. 4. SPUR desires to see Muni impose a fare increase that would provide sufficient revenues for several years; and that a peak and off-peak fare structure is impractical; they favor a 50¢ all day fare; fast pass from \$16 to \$19; senior citizen's pass for \$2.50, and endorse the proposed tax package. He felt that everyone should realize that AB 1107 funds is a transit tax that San Franciscans are now paying but they are not now eligible for and it is incumbent on Muni to raise the fare sufficiently to get that revenue to help the City in its present budget crisis.

John G. Gardner, Second Vice President, ILWU, Local 6 Pensioners' Club, opposed fare increase for the seniors and handicapped, but not for the employees; is opposed to spending millions to repair cable cars; felt we should keep the fast pass and do away with transfers, and that if service was maintained - instead of buses bunching, etc. - everyone would benefit.

Tom Kane wondered why the research group did not take other cities systems and find what's good with them and use those, i.e., Montreal's Metro; he felt students should pay a cheap fare only going to and from school, and inbetween they should pay 50¢; that seniors deserved a break; other working people should pay more if it is needed; cable car fares should be increased to \$1 (or a fast pass); buses should be policed better; riders should pay for transfers. He felt that this was not a good system, buses here do not wait for people to transfer, and that some buses were only needed during rush hours and they should run on lines when they are most needed.

Karen Sjogren was not in favor of any of the seven proposals and favored Mr. Shield's proposal; she felt alternate sources of taxation should be considered, city gasoline tax, downtown parking, traffic tickets; and was against raised fares during peak hours as buses are most unpleasant to ride, overcrowded, etc.; she favored raising cable car rates and separating it from the bus system; she favored raising student's rates and suggested an examination of better management in terms of bringing down the cost of the system - they should get expenses of operating the system down instead of increasing fares.

Fred Methner felt a nickel fare for senior citizens was too low; that if a fare increase was borne by the business community, their products would go up accordingly. He endorsed the Chamber of Commerce's proposal.

Thomas Corey felt we lose money on the cable cars and that a round trip fare should be \$1 and that buses should take care of the people on the route and that cable cars should be run for tourists only.

Cecille Hochman felt that a 25¢ rate is a reasonable rate for all to pay, and if anything, a lower rate should be paid by the poor, and unemployed. She further felt that bus drivers' and ethnic partons' abusive acts towards women (especially middle aged and elderly) should be investigated.

J. B. Martin, Automotive Machinists' Union, felt that the Muni fare should be free, and to finance this it should come from the downtown groups, the businesses, the Chamber, etc. He favored the reduced rate for the elderly and handicapped (or a free fare) and students, 50¢ for others, and \$1 for the cable car. Ideally, he felt that public transportation should be free and that the business community should pick up the tab as they presently only pay 35% of the tax load.

End of public hearing.

Commissioner John F. Henning, Jr. suggested the hearing be continued to get more public input.

Commissioner John M. Sanger said he was not prepared to make a decision today and he was not sure more public testimony would be of help in making any decision and that the meeting should be continued to next week to determine which fare alternatives, if any, listed here, that we can vouch for, and that the meeting should be closed to the public. We have heard public testimony of over 60 hours and most of it does not address the serious question we face of what kind of fare increase that expresses the understandable opposition to a fare increase, and recommend that we close the public hearing and that we continue the meeting for a decision. I would like to give some thought to the alternatives that face us from the staff and those that are not from the staff before taking action. It is unprecedented to be looking at so many alternatives at once, and we must be able to choose those we are willing to approve before submission to the Board of Supervisors.

Commissioner Sanger moved to close the public hearing and continue the meeting to Thursday, March 13, 1980 at 9:00 A.M., in Room 282, City Hall, San Francisco, California. Commissioner Flynn seconded the motion and it was unanimously adopted.

President Peter McCrea said that there will not be any additional public testimony at that time; it will be publicly noticed in the normal fashion.

THEREUPON THE MEETING ADJOURNED: 11:55 A.M.

ROMAINE A. SMITH
SECRETARY

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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MAR 25 1980

Room 282, City Hall

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2:00 P.M.

March 11, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

Claire C. Pilcher

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:00 P.M.

Present: President Peter McCrea, Commissioners H. Welton Flynn, John F. Henning, Jrs., Claire C. Pilcher

Vice President John M. Sanger arrived at 2:05 P.M.

The Minutes of the regular meeting of February 13, 1980 and the Special Meeting of February 20, 1980 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Henning, seconded by Pilcher, the following resolution was adopted:

80-0095 M Authorizing the Public Utilities Commission Finance Department to prepare the necessary travel advance for \$2,208, for Municipal Railway's participation in the British Transit Staff College through UMTA Section 10 funds.

Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Henning, seconded by Pilcher, the following resolution was adopted:

80-0097 M Awarding to Cardinal Electric Company, 199 Broad Street, San Francisco, Municipal Railway Contract No. MR-724, Security Alarm System for Woods Maintenance Center Storeroom and Metro Rail Center Storeroom, in the amount of \$9,740 (base bid).

Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Henning, seconded by Pilcher, the following resolution was adopted:

80-0096 A Requesting the Controller to draw warrants in settlement claims against the Municipal Railway, total amount \$212,200.00.

Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Henning, seconded by Flynn, the following resolution was adopted:

80-0098 H Authorizing the General Manager to execute revocable permits on behalf of the City, as requested by the United States Forest Service for the purpose of occupying and utilizing buildings at Cherry Valley Dam, Tuolumne County.

Vote: Ayes - McCrea, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

- 80-0099 W Authorizing the payment to A. Doyle Reed, Agricultural Economist, in an amount not to exceed \$10,000 for professional services, for an analysis of the Agricultural operations at Sunol.

Vote: Ayes - McCrea, Flynn, Henning,
 Pilcher

On motion of Pilcher, seconded by Henning, the following resolution was adopted:

- 89-0100 M Approving the travel of Municipal Railway employees to the Delaware, Ohio plant of Grumman Flexible at a cost of \$8,500 for the purpose of production inspection of 25 advanced design transit coaches.

Votes: Ayes - McCrea, Flynn, Henning,
 Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0101 E Approving Contract Modification No. 7 in the debit amount of \$70,000, between Boeing Vertol Company and the San Francisco Municipal Railway Improvement Corporation to provide services in connection with the Light Rail Vehicles.

Votes: Ayes - McCrea, Sanger, Flynn, Henning,
 Pilcher

On motion of Henning, seconded by Pilcher, the following resolution was adopted:

- 80-0102 E Authorizing the General Manager of Public Utilities to execute an agreement between the City and County of San Francisco and Sverdrup & Parcel & Associates for professional services in an amount not to exceed \$350,000, to study means of increasing the capacity of our existing Power Generation System and evaluate the firm yield of the Hetch Hetchy System.

Votes: Ayes - McCrea, Sanger, Flynn, Henning,
 Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

- 80-0103 E Authorizing the General Manager of Public Utilities to negotiate an agreement with O'Brien-Kreitzberg & Associates, Inc., to perform project management consulting services in connection with the Cable Car Barn and Trackway Reconstruction Program.

Votes: Ayes - McCrea, Sanger, Flynn, Henning,
 Pilcher

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

80-0104 FM Approving travel to Washington, Philadelphia and Chicago for Leo Jed, for the period March 10-14, 1980.

Votes: Ayes - McCrea, Sanger, Henning,
Pilcher

No - Flynn

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0105 FM Requesting the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for a Supplemental Appropriation in the amount of \$610,000 to be paid pursuant to a judgment to qualified drivers who were denied Supplemental Compensation in Fiscal Year 1976-77.

Votes: Ayes - McCrea, Sanger, Flynn, Henning,
Pilcher

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

80-0106 E Declaration of Emergency for the purpose of authorizing fabrication and installation of equipment parts, construction support, and engineering work necessary to the study of and design for modifications to the switch installation located at Muni Metro Embarcadero Station.

Votes: Ayes - McCrea, Sanger, Flynn, Henning,
Pilcher

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission

Item No. 11 -- Authorizing professional services contract for Muni/Golden Gate Ferry Improved Passenger Interface Study, Phase I.

Commissioner Pilcher said that the ferrys are a "disaster" and that Phase I is only the beginning of a larger expenditure - even if it is State funds.

Commissioner Flynn moved, Commissioner Pilcher seconded a motion to excuse Commissioner Sanger from voting on this item. The motion was unanimously approved.

Commissioner Flynn moved and President McCrea seconded approval of this item. Commissioners Henning and Pilcher voted no, resulting in a tie vote.

President McCrea requested staff to prepare a detailed discussion of the scope of work and why it should be done and resubmit the item.

Resolution No. 80-0101 -- Modifying contract with Boeing Vertol Company.

President McCrea asked if Municipal Railway personnel will be capable of performing the function provided for in this modification at the end of one year. Mr. Thomas Mullaney answered affirmatively.

Resolution No. 80-0103 -- Authorizing negotiation with O'Brien-Kreitzberg & Associates, Inc. for professional services.

Commissioner Henning questioned the staff recommendation which would result in selection of the highest bidder.

Mr. Oral L. Moore, Deputy General Manager and Chief Engineer, Public Utilities Commission, said that it was common knowledge that there was \$300,000 budgeted for this contract. It is not known at this time what the full scope of work will be or what the total cost will be. He said he would prepare a response to the Board of Supervisors' letter concerning award of professional services contracts.

Item No. 15 -- Requesting a \$205,187 supplemental appropriation for security.

President McCrea requested staff prepare a report for the Commission stating the total budget for one year and assignment of personnel, what the effect would be if a supplemental appropriation were not approved for this fiscal year, and an estimate of the cost/benefit relationship.

THEREUPON THE MEETING ADJOURNED: 3:00 P.M.

ROMAINE A. SMITH
SECRETARY

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MINUTES

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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Room 282, City Hall

MAR 25 1980

9:00 A.M.

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March 13, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

Claire C. Pilcher

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 9:00 A.M .

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners H. Welton Flynn, John F. Henning, Jr.

Commissioner Claire C. Pilcher arrived at 9:05 A.M.

The Minutes of the Public Hearing meeting of March 7, 1980 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

SPECIAL ORDER OF BUSINESS -- TO CONSIDER
ADOPTION OF A REVISED SCHEDULE OF RATES,
FARES AND CHARGES TO BE CHARGED BY THE
MUNICIPAL RAILWAY. (CONTINUED FROM MEETING
OF MARCH 7, 1980.)

President Peter McCrea stated that the Board of Supervisors has asked the Commissioners to submit a number of alternatives, and that the Chairman of the Finance Committee asked that a number of the proposals meet the AB 1107 funding requirements, and that the proposal of Supervisor Walker be sent to the Board, as well as an analysis by Gruen Gruen + Associates of the AB 1107 implications, for the last fiscal quarter of year 1979-80 and the ensuing fiscal years, 1980-81, and 1981-82. He also read a letter from Supervisor Renne.

Supervisor Walker's proposal, in its broadest form, raises the adult fare from 25¢ to 35¢; raises the fast pass from \$11 to \$14; raises the senior and student fares from five cents to 10¢; which will not meet AB 1107 requirements on its own, but in conjunction with an anticipated increase in the cable car fare from 25¢ to \$1.00, may meet the AB 1107 requirements. Recognizing this, Supervisor Walker would be willing to entertain a number of conditions on the fare package that would provide an automatic fare increase to 50¢ and a \$16 fast pass, under the possibility that it would not generate enough AB 1107 funds or that the cable car fare did not increase.

President Peter McCrea went through the Public Utilities Commission Resolution, making appropriate changes. A finalized Resolution will be prepared by the District Attorney's Office.

President Peter McCrea further explained that Supervisor Walker's proposal would have a resolution proposing a fare increase to 50¢ and \$16, if the Charter amendment allowing the cable car fares be increased to \$1.00 does not pass, or even if it does pass, since the revenue generation is on the low side of AB 1107, if it can be demonstrated that AB 1107 funding would not be met. There is a recognition that this would require a second fare increase to take place if the cable car fare is not raised, and even if the cable car fares are raised, it might require a fare increase. MTC will be present at the Supervisors hearing. The key question is, does her proposal generate sufficient revenue in the next calendar quarter or the last quarter of this fiscal year to meet AB 1107 funding and allow us to get last year's MTC reserve of AB 1107 funding. Mr. Bruce Bernhard of Gruen Gruen + Associates, Mr. Rose, and probably the Controller and MTC will resolve this. The Finance Committee's letter specifically requested that Supervisor Walker's option No. 2 be considered.

Commissioner Pilcher pointed out that in view of the fact that the cable cars are going to be shut down for at least two years, we cannot count on the revenue from the \$1.00 cable car fare for several years in our funding.

Commissioner Sanger suggested that the rates for 1981-82 should be addressed by letter to the Board.

President McCrea will send a letter to the Board of Supervisors summarizing everything that is in the resolution and, to the extent that it does not include things that we had previously sent to the Board, we will explain why those items have not been included in the resolution.

It was brought up that when Special Service Routes fares are to be increased, this is a matter that will have to go to the Board of Supervisors.

Commissioner Flynn moved, and Commissioner Pilcher seconded that the Candlestick Park Service fares should be: a fast pass; a round trip fare calculated at 4x the highest adult fare, or available with a transfer, or a token, plus 3x the highest cash fare.

Vote: Ayes - McCrea, Flynn, Pilcher

Noes - Sanger, Henning

Commissioner Sanger moved that there shall be one discount cash fare for seniors, students, handicapped and the blind, and Commissioner Flynn moved that we substitute a valid discount pass or 50¢ per round trip, seconded by Sanger.

Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

Commissioner Sanger moved and President McCrea seconded the motion that it be understood that in the case of every fare schedule and fare alternative that we have got, that the Charter rates shall be the same under all alternatives, and the statement with regard to babies, special services shall be the same under all alternatives as previously specified; that the token shall in all cases be equal to the highest adult fare adopted; that the day pass shall be offered when available and shall be at twice the highest adult fare; that annual passes will be offered when available and will be offered at a discount of 6% or of a multiple of 12 times the monthly pass, less 6%, rounded even; and that in all of these cases the seniors, handicapped, blind, and students should pay the same fare under all alternatives, and that the Candlestick Park Service fare be in all cases a round trip fare.

Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

Commissioner Pilcher moved and Commissioner Sanger seconded that Charter Rates for Streetcar No. 1, Cable Cars, at \$100 per hour and 3 hour minimum, should also include the light rail vehicles (LRVs) and that this be moved to Schedule B.

Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

Commissioner Sanger moved, seconded by President McCrea, that there be one single discount cash fare for seniors, students, the handicapped and the blind. He felt that if we vary the discount fares, we are doubling the number of options being sent to the Board and that in terms of the operation of the Municipal Railway we should consider the ability of the drivers to deal with different fares and that we should simplify and have only one type of cash discount fare.

Vote: Ayes - McCrea, Sanger, Flynn, Henning

Noes - Pilcher

Commissioner Pilcher moved and Commissioner Henning seconded that Charter Rates for Streetcar No. 1 be \$75 per hour.

Vote: Ayes - Henning, Pilcher

Noes - McCrea, Sanger, Flynn

Commissioner Pilcher moved, seconded by Commissioner Sanger, that we make no reduction in any fare or pass level.

Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

President McCrea said he would write a letter explaining why the proposed \$1.60 fares were not included in any of the proposed fare schedules, and that as far as he is concerned these were staff proposals and were never advertised as being more than that - staff proposals.

Potential Alternative Fare Structures
(Source: Gruen Gruen + Associates):

Option 1 It was moved by Commissioner Sanger and seconded by Commissioner Pilcher that this option be disapproved by this Commission.

Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

Option 2 It was moved by Commissioner Sanger and seconded by President McCrea that this schedule be approved with the following amendment: that the student base fare be 10¢, and the student pass be \$4.00.

Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

Option 3 It was moved by Commissioner Pilcher and seconded by President McCrea that this option be deleted.

Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

Option 4 It was moved by Commissioner Pilcher and seconded by Commissioner Henning that this schedule be approved with the following amendment: the senior pass shall be \$2.50; the student base fare shall be five cents and the student pass shall be \$2.50.

Vote: Ayes - McCrea, Flynn, Pilcher

Noes - Sanger, Henning

New

Option 4 (a) Commissioner Pilcher moved and President... McCrea seconded that they add Option 4 (a) as follows:

50¢ adult fare, \$16 adult pass; 10¢ senior cash fare and \$2.50 pass; 10¢ student cash fare and \$4.00 pass,

with the understanding that the Commission would prioritize the options they feel are acceptable.

Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

Option 5 Commissioner Sanger moved and Commissioner Pilcher seconded that this option be deleted on the grounds that there was no advantage of having a 45¢ adult fare.

Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

- Option 6 Commissioner Sanger moved and Commissioner Pilcher seconded that this option be deleted on the grounds that there was no advantage of having a 45¢ adult fare.
- Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher
- Option 7 Commissioner Pilcher moved and Commissioner Sanger seconded the motion that the student cash fare be increased to 10¢ and that the student pass be increased to \$4.00.
- Vote: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher
- New
Option 4 (b) President McCrea said that there was a desire by the Board of Supervisors that there be an option that would provide a longer term funding through the mechanism of a higher fast pass, and he proposed that an option the same as Option 4 be included, raising the fast pass to \$17.50.
- Commissioner Pilcher moved and President McCrea seconded the above proposal.
- Vote: Ayes - McCrea, Pilcher, Henning
- Noes - Sanger, Flynn
- Commissioner Sanger stated that if there was any tolerability in a 50¢ flat fare, the benefits should be derived to the greatest extent possible by those who are regular riders and choose to buy a fast pass, and it is critical that the fast pass price be low enough to alleviate the burden riders will bear for simple shopping trips, recreation, etc.
- Commissioner proposed a resolution to address the request of the Finance Committee with respect to the proposal of Supervisor Walker and that they adopt a fare schedule that provides: a 35¢ adult cash fare, a \$14 monthly fast pass; 10¢ discount cash fare for seniors, handicapped, and students; a \$2.50 senior and handicapped and blind fast pass; and a \$4 student fast pass. This would (supposedly) meet AB 1107 requirements from April (supposedly), 1980, and that the cash fare for travel on any cable car shall be \$1.00, effective July 1, 1980 or the earliest date permitted by law if there is some delay in the certification of the Charter amendment. If the Charter is amended prior to July 1, 1980, in accordance with the measure put on the ballot by the Board of Supervisors, the second Resolved would provide that if the Charter is not amended by July 1, 1980, then effective that date the 35¢ adult fare would automatically go to 50%, and the fast pass would go to \$16. The third condition expressed in the Resolve clause is that even if the Charter is amended and the \$1.00 cable care fare is collected July 1, 1980, or whatever the earliest date is, then, based on the determination made by the Commission, on or prior to August 15, 1980, if the projected fare revenues for the next fiscal year will not be greater to or equal to 33% of the budgeted operating expenditures as finally approved in

the adopted budget for that fiscal year, then there would be an automatic increase again to the Option 4 fare schedule, effective September 1, 1980, or, if at any subsequent time in the fiscal year or the next fiscal year, or the Controller determines that the fare revenues would not be equal to or greater than 33% of the approved Board operating expenditures, then the fare would automatically increase to 50¢ and \$16.00 for adults. This expresses the desire of Supervisor Walker and other members of the Board of Supervisors to have a step increase which allows the City to take advantage of potential additional revenues generated by the Charter amendment. Supervisor Walker understands and accepts that if there is any danger of missing AB 1107 eligibility, there would be an automatic increase, and that would have been approved by this Commission. He suggested that the Commission not make this determination; that they rely on the determination of the Controller who is independent of the Commission and the Board of Supervisors. Mr. Dow stated that the Commission is the body that proposes fares and any determination that will trigger a fare change must be made by this body.

Commissioner Sanger proposed that the Commission adopt a separate resolution that, if the Board were to approve or not disapprove a 35¢ and \$14.00 fare, then effective April 1, 1980 the Commission determines that transfers would be limited to one use in order to assure that there is no danger of missing AB 1107 funds for April, May, and June of this year, and those were the conditions he informed Supervisor Walker that he was willing to introduce her proposal. Commissioner Sanger moved that the Commission adopt this proposal as one alternative to go to the Board of Supervisors. A separate resolution could be adopted today by this Commission that would state that if the fare structure was adopted by the Board, that the Commission has already determined that effective April 1, 1980 the transfer policy would go into effect.

President McCrea stated that Supervisor Walker's proposal is so marginal and as it is impossible to determine whether it is possible to meet all these criteria this fiscal year, to ensure that we get AB 1107 funds that the transfer limitation is necessary.

Commissioner Sanger stated that the Budget Analyst believes that this year's 1107 funding we would qualify for as we would obtain 33% of our expenditures April through June. For the next fiscal year, there is no question that we would have to have the cable car fare increase and that we must have something to guarantee next year's AB 1107 money.

Commissioner Flynn spoke in opposition to this proposal. He did not feel the Board would approve a \$1.00 cable car fare. He felt that with all these conditions we really get a great focus on the general public - imposing on them something, which at a later date was hidden in in a package, because the things which we had

anticipated or had been led to believe could take place, now we have to raise their fare some place down the line by an automatic trigger of something which did not happen. He was opposed to any conditional 'thing' even if it meets approval at this time, because we can't project what the electorate would do and he would not like to be faced with the problem of making it look like the cable cars now are a 'bad animal' because it didn't pass. He was opposed to any resolution with all of these conditions in it.

Commissioner Pilcher if we do this we are locking ourselves into just one of our alternatives.

Commissioner Sanger commented that the one advantage of this is that it does present to the electorate when they vote on the Charter amendment the clear issue that may, if they approve it, substitute for a fare increase on the rest of our system.

Commissioner Flynn said that if the electorate does pass it and we shut down the cable cars for an estimated 20 to 35 months, then where do we get the dollar even if it passes. He thought those conditions were so prevailing that it should not be considered. He felt the situation was to kind of force the public to vote for the dollar because they could enjoy lower fares, but, when this is passed and we shut the system down, how do we qualify for this great chunk of dollars which we will not get.

Mr. Dow stated that if the Commission sent this proposal to the Board they were asking the Board to approve a contingent fare increase in August, that is approving a fare increase four months in advance upon a condition, and the condition which requires the exercise of considerable judgment. The other condition is it either passes or it doesn't, so you know where you stand. He said he would like to review this.

Commissioner Sanger suggested that by Monday, March 17, 1980 Mr. Dow will be able to advise the Board whether it is legal or not.

President McCrea called the question.

Vote: Ayes - McCrea, Sanger, Henning

Noes - Flynn, Pilcher

President McCrea asked if there were any other alternatives that the Commission felt should be sent to the Board. There are six proposals to be sent to the Board, including Supervisor Walker's.

President McCrea will write a letter to the Board prioritizing the options.

Commissioner Sanger requested that we furnish the Board of Supervisors with copies of the Minutes by their meeting on Monday, March 17, 1980, basically a summary of the votes taken on the different alternatives.

THEREUPON THE MEETING ADJOURNED: 11:15 A.M.

ROMAINE A. SMITH
SECRETARY

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

March 25, 1980

DOCUMENTS DEPT.

FEB 16 1983

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

Claire C. Pilcher

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:02 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners John F. Henning, Jr., Claire C. Pilcher

Absent: Commissioner H. Welton Flynn

The Minutes of the regular meetings of February 26, 1980 and March 11, 1980 were approved, and the Minutes of the Public Hearing meeting of March 13, 1980 were approved with the change on page 80-72, last paragraph, that the paragraph began, "Commissioner Sanger."

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Pilcher, seconded by Henning, the following resolution was adopted:

80-0109 M Authorizing this Commission to set the date of Tuesday, May 27, 1980 at 1:00 p.m., in Room 282, City Hall, for a public hearing to consider adoption of revised schedule of rates, fares and charges for the Municipal Railway.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

80-0110 M Authorizing advertisement for bids for Contract MR-748 Modifications and LRV Car Deluge Systems at the Montgomery Street, Powell, Civic Center and Van Ness Stations of the Muni Metro Subway. Estimated cost is \$65,000.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

80-0111 E Approving the plans and specifications and authorizing bid call for Hetch Hetchy Contract No. 615, Tunnels and Pipelines, Moccasin to Alameda East Portal. Estimated cost - \$55,000.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

80-0112 E Approving the plans and specifications and authorizing bid call for Hetch Hetchy Contract No. 587, for underground transit power facilities and related work. Estimated cost for all work is \$740,000.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

- 80-0113 E Accepting work as satisfactorily completed on Contract No. MR-654 for track reconstruction, sidewalk narrowing and sewer enlargement, and approving Contract Modification No. 2 in the debit amount of \$19,486.30; and authorizing final payment in the amount of \$28,806.07.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

- 80-0114 E Approving the installation of removable flashboards on the Cherry Valley Dam spillway, and determining it is categorically exempt from the California Environmental Quality Act.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

- 80-0115 A Requesting the Controller to draw warrants in settlement of claims against the San Francisco Water Department, total amount \$9,500, payable to Allstate Insurance Co.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

- 80-0116 A Approving Revolving Fund payments made by General Claims Agent totaling \$72,771.84 for settlement of claims against the Municipal Railway in the month of February, 1980.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

- 80-0117 A Approving collections, month of February, 1980, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$3,287.39.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

- 80-0118 Approving compromise settlements, month of February, 1980, in the amount of \$3,679.20; approving collections, month of February, 1980 in the amount of \$9,301.42 for payment of damage claims which the Municipal Railway has against miscellaneous debtors.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

- 80-0107 A Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount \$35,946.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

- 80-0119 FM Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy Water and Power supplemental appropriation in the amount of \$109,768.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

- 80-0121 FM Recommending to the Mayor and the Board of Supervisors approval of a Request for Supplemental Appropriation to transfer funds in the amount of \$550,000 from Retirement-Benefits current to Retirement-Workers Compensation, Municipal Railway.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

- 80-0122 H Authorizing the General Manager of Public Utilities to renew Special Use Permit No. 8800-0-0871 for the period April 1, 1980 through March 31, 1985, U.S. Department of the Interior, granting to City use of that portion of the road between Cherry Valley Dam and Lake Eleanor Dam, at a permit fee of \$25 annually.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Pilcher, seconded by Henning, the following resolution was adopted:

- 80-0123 W Authorizing the Public Utilities Commission to appoint the law firm of Howard, Prim, Rice, Nemerovski, Canady & Pollak, as special counsel to assist the City Attorney in representing the City's interest re Palo Alto, et al. v. San Francisco USDC No. C 74 1997 RHS, such appointment is subject to the consent of the Mayor.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On the motion of Sanger, seconded by Henning, the following resolution was adopted:

- 80-0124 W Denying the appeal of Storek & Storek for a fire service to supply 540 Bush Street, San Francisco, California, pursuant to the Rules and Regulations Governing Water Service to Customers.

Votes: Ayes - McCrea, Sanger, Henning

Noes - Pilcher

On motion of Henning, seconded by McCrea, the following resolution was adopted:

- 80-0125 M Authorizing the General Manager of Public Utilities to execute an agreement with Rockrise, Odermatt, Mountjoy Associates (ROMA) for professional services on the first phase of the MUNI/Golden Gate Ferry Improved Passenger Interface Study, in an amount not to exceed \$50,000, with the provision that 30 per cent of the total contract and budget will be allotted to minority and women-owned subconsulting firms, with 15 per cent allotted to woman-owned subconsulting firms.

Votes: Ayes - McCrea, Henning, Pilcher

Abstained - Sanger

On motion of Pilcher, seconded by Henning, the following resolution was adopted:

- 80-0126 E Approving a Debit Modification in the amount of \$2,000 to provide funds for additional work, as set forth in Modification of Contract No. 1, for consulting services on the Tuolumne River, Canyon Power Project Fishery Study.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Pilcher, seconded by Henning, the following resolution was adopted:

- 80-0127 A Authorizing the General Manager of Public Utilities Commission to execute and file an appropriate claim with the Metropolitan Transportation Commission, for fiscal year 1980-81 Transportation Development Act monies; requesting MTC to concur in these findings and grant the allocations of funds under TDA Article 4.5, in an approximate amount of \$536,000.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

- 80-0128 A Approving an application to Metropolitan Transportation Commission for \$93,484 of Article 4.5 funds for support of Canon Kip Operation Transportation; requesting the Board of Supervisors to approve the budget and program, and authorizing Municipal Railway to accept and expend funds in accordance with this requested grant amendment.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

COMMUNICATIONS

President McCrea acknowledged a communication from Mr. Sklar regarding newspaper kiosks in Muni Metro stations. President McCrea deferred a decision at this time pending further experience with the system, particularly opening of the K-line.

President McCrea received a letter from Mr. Nello Bianco, President, BART Board of Directors, suggesting the formulation of a joint committee to better coordinate policy matters between BART and Muni. President McCrea appointed Commissioner Sanger and himself to the committee and Richard Sklar as a non voting member. He suggested that Mr. Keith Bernard may also want to serve on the committee.

President McCrea said that the Board of Supervisors has requested that the Commission submit before June 5, 1980 Muni fare proposals that include a rollback to the 25¢ fare level. Commissioner Pilcher moved and Commissioner Sanger seconded to set a public hearing on Muni fares for May 27, 1980 at 1:00 p.m.

REPORT OF THE GENERAL MANAGER

Mr. Sklar said that a task force has been formed, headed by Anne Kronenberg, to market Fast Passes. The task force will handle increasing outlets, publicity and other problems associated with a sudden increase in sales. He said that Wells Fargo Bank has agreed to handle Fast Pass sales at all 34 San Francisco branches.

President McCrea requested that staff give a status report on student fast passes after discussion with the Board of Education.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Pilcher requested that Transit Planning look at the possibility of a reverse commute for express buses.

Commissioner Pilcher said that the Utah Railroad Museum had expressed interest in acquiring PCC cars and parts. Mr. Sklar said that the cars would not be sold for eight to ten months and that Mr. Frank Baggetta would follow-up at that time.

Commissioner Sanger requested that staff report at the next meeting on the fare revenues received during March, 1980, and at each subsequent meeting that there be a report on weekly fare receipts.

Commissioner Sanger requested a report on the actual service provided on the Balboa Street branch on the 38 line, including ridership.

Commissioner Sanger requested a comparison of scheduled runs versus actual runs.

President McCrea requested that abandonment of the shoppers' shuttle be calendared for the next meeting.

Amending Resolution No. 80-0071

Commissioner Sanger moved and Commissioner Pilcher seconded to amend Resolution No. 80-0071 to add the following resolved clause:

"RESOLVED, That the local share of project costs required to be provided by the Public Utilities Commission shall consist solely of funds provided for capital assistance from state or regional governmental agencies, which funds are declared as additional to the ongoing capital programs of the Municipal Railway (other than the cable car system) by formal action of the Commission plus any private contributions accepted by the City and County of San Francisco for this specific purpose."

Item 76 -- Reimbursing travel expenses for Buford Johnson.

In view of the fact that Mr. Johnson traveled by train, President McCrea directed that reimbursable expenses be adjusted to reflect no more than what would have been paid had he traveled by airplane and that the additional travel time be charged to vacation.

President McCrea requested that consideration of a travel policy be calendared for the next meeting.

Resolution No. 80-0124 -- Denying appeal of Storek & Storek for fire service.

Mr. Jay Price, attorney with the firm of Orrick, Herrington, Rowley & Sutcliffe, represented Storek & Storek, Architects, in this appeal of the Water Department's interpretation of the Rules and Regulations Governing Water Service to Customers.

RETURN TO REPORT OF THE GENERAL MANAGER

Mr. Sklar explained the budget format with the use of an overhead projector.

Resolution No. 80-0125 -- Authorizing agreement with Rockrise, Odermatt, Mountjoy Associates (ROMA).

By vote of the Commission on March 11, 1980, Commissioner Sanger was excused from voting on this matter.

Item No. 15 -- Discussion of Minority Business Enterprise quarterly report was put over to the next meeting.

Item No. 16 -- Requesting a supplemental appropriation of \$120,084, for janitorial services, was continued to the next meeting pending receipt of additional information.

THEREUPON THE MEETING ADJOURNED: 4:48 P.M.

ROMAINE A. SMITH
SECRETARY

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

DOCUMENTS DEPT.

APR 15 1980

SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC HEARING

Main Library
Commission Meeting Room, Third Floor

5:00 P.M.

April 2, 1980

COMMISSIONERS

Peter McCrea, President
John M. Sanger, Vice President
H. Welton Flynn
John F. Henning, Jr.
Claire C. Pilcher

DEPARTMENTS

Municipal Railway
Hetch Hetchy Project
Water Department

BUREAUS

Engineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring

Richard Sklar
GENERAL MANAGER

Romaine A. Smith
SECRETARY

Call to Order: 5:15 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners H. Welton Flynn, John F. Henning, Jr.

Absent: Commissioner Claire C. Pilcher

PUBLIC HEARING

To consider budget proposals for fiscal year 1980-81 for the departments and bureaus under the Public Utilities Commission.

No action was taken.

Mr. Richard Sklar, General Manager of Public Utilities, presented an overview of the budget with the aid of an overhead projector displaying an organization chart, departmental goals, and expenditure and revenue summaries for each budget. The proposed budget for the Municipal Railway totals \$127,945,074; the Water Department, \$46,394,647; Hetch Hetchy, \$40,756,211; Bureau of Light, Heat and Power, \$15,432,614; and General Management, which includes the General Manager's Office and the Bureaus of Administration, Finance, Management Information Systems, Engineering and Construction Management, and Energy Conservation, totals \$31,858,057.

Mr. Eugene Kelleher, General Manager and Chief Engineer of the Water Department, presented the proposed budget for the Water Department. He indicated that an additional \$500,000 would be needed to meet increased costs for chemicals and diesel fuel. The budget would require a 12 per cent increase in water rates, effective August 1, 1980, to produce an additional \$3.3 million.

President McCrea requested a report as to what added costs attributed to the need for a water rate increase and what items could be deleted if there were no rate increase. The department was directed to submit a budget which included a main replacement program at the level previously approved by the Commission.

There were no comments from the public on the Water Department budget.

Mr. Dean Coffey, General Manager of Hetch Hetchy Water and Power, presented his department's budget.

Mr. Maurice Klebolt, president of CAP-Trans, asked how much is the charge for Muni power. Mr. Sklar answered that \$1,676,198 is in the Muni budget on page 127.

Mr. Curtis Green, General Manager, Municipal Railway, described the Planning and Safety sections of his budget. Mr. Klebolt asked if Mr. Green was only responsible for the two departments. The Municipal Railway organization chart was then displayed again on the projection screen.

Mr. George Duarte, Deputy General Manager, Engineering and Maintenance, described his budget.

Mr. Walter O'Donnell suggested that the agreement with BART for maintenance of the joint stations should be on an operating/hour basis rather than 50/50.

Mr. Klebolt expressed concern about the responsibility of property owners such as Woolworth's and the Emporium to keep their entrances to the BART/Muni stations clean.

THEREUPON THE MEETING WAS CONTINUED TO APRIL 7, 1980 AT 2:00 P.M.: 8:30 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

SPECIAL MEETING

Room 2-B, City Hall

2:00 P.M.

April 7, 1980

DOCUMENTS DEPT.

MAY 28 1980

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

Claire C. Pilcher

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:10 P.M.

Present: President Peter McCrea, Vice President John H. Sanger, Commissioners H. Welton Flynn, John F. Henning, Jr., Claire C. Pilcher

The Minutes of the regular meeting of March 25, 1980 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

PUBLIC HEARING

To consider budget proposals for fiscal year 1980-81 for the departments and bureaus under the Public Utilities Commission (continued from meeting of April 2, 1980).

No action was taken.

Mr. George Duarte, Deputy General Manager, Engineering and Maintenance, presented his budget for engineering.

President McCrea requested a revised budget totaling no more than \$500,000 for salaries.

Mr. Frank Baggetta, Superintendent of Maintenance, presented the Equipment Maintenance budget which indicated phasing in light rail vehicle (LRV) maintenance and phasing out maintenance of PCC streetcars. Currently there are 129 positions in the PCC maintenance section. The proposed budget for 1980-81 reduces that number to an equivalency of 41 positions for the year.

Mr. Norman Rolfe of San Francisco Tomorrow, commented that the stated goal of maintaining 90% of the LRV, streetcar and trolley fleets in working condition means meeting 100% of the service demand. He suggested saving diesel fuel by using electric trolleys for owl service and LRV owls operating on the surface tracks on Market Street.

President McCrea directed that staff research the possibility of using electric vehicles for owl service.

Mr. Maurice Klebolt, President of CAP/Trans, asked if the cable car reconstruction program would cause the system to be shut down during the 1980-81 budget year. Mr. Sklar answered, "No."

Mr. Rodney Bartholomew, Deputy General Manager, Operations, described the proposed reorganization of his department which is designed to provide increased supervision and better service on the lines.

President McCrea expressed concern about the concept of using two station agents per shift and requested a review of the station manning requirements.

Mr. Klebolt commented that the SFMTRIC lease payments of \$4.3 million should be added to the proposed budget, making a total budget of over \$132 million. He expressed concern as to who prepared the budget and the cost of such work.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, said that the firm of Arthur Andersen was already on board to develop an accounting system. They assisted in preparing the budget at a cost of approximately \$40,000.

Commissioner Flynn asked where the money was coming from to pay for the budget work. Mr. Jed answered that it was part of the conversion effort of loading the budgets onto the new accounting system for next year. Commissioner Flynn said that the Commission had not passed a resolution modifying the scope of work to provide for preparation of the budget. Mr. Jed agreed that he had stretched the definition of conversion to incorporate assisting in developing the budget so that it can be loaded onto the new accounts structure.

Commissioner Flynn asked if the Controller returned the original modification because of an attempt to pay for the budget. Mr. Jed replied that no attempt has been made to pay for the budget. He added that it will be paid out of the original engagement, which was to design, implement and install TIMS.

President McCrea asked if there had been an invoice from Arthur Andersen that the Controller refused to pay. Mr. Sklar replied that Arthur Andersen recently submitted an invoice for work completed last July relative to the reorganization. Someone in the Controller's office misconstrued this invoice as being for the budget work currently going on and returned the invoice.

Mr. Harold Guetersloh explained that the Commission approved two modifications to this contract; however, the accounting department didn't forward them to the Controller for certification until the request for payment was made. The Controller then questioned whether the work had been performed without proper authorization.

Regarding the elasticity of stretching the scope of work in order to pay for the budget, Commissioner Flynn said that staff should seek approval from the Commission. Mr. Jed agreed.

Mr. Cornell Gatewood, President, Transport Workers' Union, expressed concern about funds for additional operator facilities. Mr. Sklar said that those funds are included in the proposed budget.

Mr. Klebolt inquired about the level of service on the street if this budget is not approved by the Board of Supervisors.

Commissioner Henning was excused at 5:15 P.M.

Mr. Leo Jed presented the proposed budget for his bureau.

Mr. Fred Perry suggested that Muni and AC Transit work together to obtain grant funds.

Mr. Klebolt commented that the budget proposes spending more tax dollars to enlarge staff to chase more tax dollars.

Ms. Nancy Keane, Assistant General Manager, Administration, presented the proposed budget for her bureau. She stated that security had been eliminated.

Mr. Samuel Walker, Secretary-Treasurer of the Transport Workers' Union, expressed concern about the possible use of transit police for facilities security. He also inquired as to what effect eliminating physical examinations would have on existing rules for the operators.

Mr. Gatewood spoke in support of the employees referral program

THEREUPON THE MEETING WAS CONTINUED TO APRIL 8, 1980 at 1:00 P.M.: 6:25 P.M.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

DOCUMENTS DEPT.

MAY 28 1980

SAN FRANCISCO
PUBLIC LIBRARY

SPECIAL MEETING

Main Library

Commission Meeting Room, Third Floor

1:00 P.M.

April 15, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

Claire C. Pilcher

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

80-90

Call to Order: 1:15 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners John F. Henning, Jr., Claire C. Pilcher

Commissioner H. Welton Flynn arrived at 2:30 P.M.

The Minutes of the special meeting of April 2, 1980 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Henning, seconded by Pilcher, the following resolution was adopted:

80-0135 E Awarding to De Beers Contractors & Engineers, Rocklin, California 95677, Hetch Hetchy Contract No. 590, Alternate C, Moccasin and Warnerville Transformer Fire Protection and Moccasin Domestic Water Supply, in the amount of \$298,345, and requesting the Controller to approve a transfer of funds in the amount of \$38,967.86.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Henning, seconded by Pilcher, the following resolution was adopted:

80-0136 E Approving the plans and specifications as prepared and recommended by staff, and authorizing bid call on Water Department Contract No. 1788, for repaving of street and sidewalk openings for the San Francisco Water Department for the Fiscal Year ending June 30, 1981.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Henning, seconded by Pilcher, the following resolution was adopted:

80-0129 A Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount \$257,500.00.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Henning, seconded by Pilcher, the following resolution was adopted:

80-0137 GO Approving the traveling expense vouchers for Public Utilities Commission employees: Richard Sklar, 1/20-23/80, in the amount of \$976.52; George Newkirk, 1/11-16/80, in the amount of \$640.64; and Ray E. Bianchi, 9/22-26/79, in the amount of \$1,276.30.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Henning, seconded by Pilcher, the following resolution was adopted:

- 80-0138 A Approving collections, month of March, 1980, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$8,519.76.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

- 80-0139 M Authorizing reimbursement to Buford Johnson for travel expenses incurred while attending the National Transportation Research Board's Annual Meeting from January 21-25, 1980 in Washington, D.C., in the amount of \$1,013.68.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Pilcher, seconded by Henning, the following resolution was adopted:

- 80-0140 Declaring an emergency condition exists and directing the General Manager of Municipal Railway to take all necessary steps to effect immediate repairs to the convenience facilities used by platform personnel, at an estimated cost not to exceed \$24,000.

Votes - Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

- 80-0141 H Authorizing the transfer of eight antiquated light standards for use in Huntington Park, and that this transfer be on a permanent loan to the Recreation and Park Department.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

- 80-0142 H Authorizing the General Manager of Public Utilities to enter into an agreement with the United States Geological Survey of the United States Department of Interior, to provide for engineering services in connection with the computation and preparation of stream flow records of the Tuolumne River and its tributaries, for the period October 1, 1980 to September 30, 1981, in the estimated sum of \$59,900.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

- 80-0143 W Authorizing the City Attorney to stipulate to a Judgment In Condemnation in that certain Eminent Domain Action entitled "City of Millbrae vs. City and County of San Francisco, et al," San Mateo County Superior Court Case No. 234919.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

80-0144 W Authorizing the Water Department to advertise and circulate to prospective consultants a Request for Proposal for consultant assistance in conducting water waste survey and pipeline network analysis.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

80-0145 A Approving the Municipal Railway joining the Employee Referral Program offered by the Department of Public Health, and authorizing payment of \$30,000 to the Department of Public Health to fund a 12 month program for referral of employees who have job performance problems due to alcohol, drugs or personal problems.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

80-0146 F Approving Municipal Railway's request for a supplemental appropriation in the amount of \$120,084 for janitorial services in the Muni Metro Subway Stations.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

80-0147 F Authorizing Municipal Railway to execute and file an appropriate training grant application for \$200,000 (SB-620 discretionary funds).

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Henning, seconded by Sanger, the following resolution was adopted:

80-0134 GO Expressing appreciation and gratitude to Wells Fargo Bank, N.A. in selling Fast Passes for a period of two months, beginning March 27, 1980.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Sanger, seconded by Henning, the following resolution was adopted:

80-0148 GO Authorizing the General Manager of Public Utilities on behalf of the Commission to approve all travel expense vouchers not exceeding the sum of \$1,500.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Pilcher, seconded by Henning, the following resolution was adopted:

80-0149 GO Approving the budget estimates for the fiscal year 1980-1981 at the final add-on budget request level for Public Utilities Commission, General Management - \$19,186,629, which is also fully distributed among: Bureau of Light, Heat & Power - \$15,365,540; Municipal Railway - \$120,600,000; Water Department - \$44,867,208, and Hetch Hetchy Project - \$39,281,822.

Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Henning, seconded by Pilcher, the following resolution was adopted:

80-0150 F Approving supplemental appropriation in the amount of \$200,000 to transfer funds within the Municipal Railway to provide temporary salaries and professional services for the Bureau of Financial Management during fiscal year 1979-80.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

On motion of Pilcher, seconded by Henning, the following resolution was adopted:

80-0151 F Approving supplemental appropriation in the amount of \$290,184 for operating expenditures required for Muni Metro, Phase II, to commence operation on June 4, 1980.

Votes: Ayes - McCrea, Sanger, Henning, Pilcher

Item No. 12 -- Regarding adopting a policy of extending Water Department contracts with its suburban resale customers.

Commissioner Sanger requested that this matter be continued to the next meeting and that an executive session with counsel be held.

Item No. 16 -- Requesting a supplemental appropriation for Municipal Railway facilities security.

Ms. Nancy Keane, Assistant General Manager, Administration, requested this matter be taken off calendar.

Resolution No. 80-0148 -- Policy on travel.

Commissioner Sanger moved and Commissioner Henning seconded authorizing the General Manager of Public Utilities to approve travel expense vouchers up to \$1,500.

Resolution No. 80-0151 -- Approving supplemental appropriation for Muni Metro, Phase II operations.

President McCrea requested that staff review the station manning levels and report to the Commission prior to the start up of Phase II.

Resolution No. 80-0149 -- Approving budgets for fiscal year 1980-1981.

Mr. Edward Johnson, of the City Attorney's Office, explained that at the request of the Mayor his office included indirect cost recovery in the budget requests for all revenue producing departments.

Commissioner Sanger requested that the staff findings regarding a possible annual savings of \$200,000 in contracting legal services be transmitted to the Mayor with the budget.

President McCrea requested that the letter accompanying the budget state that the effect of reducing security will be monitored. If the level of security proves to be inadequate, a supplemental appropriation will be submitted.

President McCrea directed staff to cut \$600,000 from the Municipal Railway to bring the total down to \$125.6 million, including salary standardization. Commissioner Pilcher moved, Commissioner Henning seconded adoption of the Municipal Railway budget which was unanimously approved.

Commissioner Flynn was excused.

Commissioner Henning moved, Commissioner Pilcher seconded adoption of the "case 1" budget for the Water Department with the understanding that a supplemental appropriation would be submitted later in the year to augment the main replacement program.

Commissioner Henning moved, Commissioner Sanger seconded adoption of the Hetch Hetchy budget.

Commissioner Pilcher moved, Commissioner Sanger seconded adoption of the General Management budgets.

THEREUPON THE MEETING ADJOURNED: 4:50 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

April 22, 1980

DOCUMENTS DEPT.

11/11 11 1980

SAN FRANCISCO
PUBLIC UTILITIES COMMISSION

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

Claire C. Pilcher

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:15 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners H. Welton Flynn, John F. Henning, Jr.,
Claire C. Pilcher

The Minutes of the regular meeting of April 8, 1980 were approved.

The Minutes of the Special Meeting of April 7, 1980 were approved, with the exception of the comments of Commissioner Flynn and Mr. Leo Jed regarding the Arthur Andersen & Co. contract. Commissioner Flynn requested that his comments to Mr. Jed regarding this matter be included in the Minutes and resubmitted to the Commission.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

80-0152 W Approving write-offs in the amount of \$7,262.74 as acted upon by the Water and Sewer Lien Committee per list on file with the San Francisco Water Department.

Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

80-0153 M Approving travel expense vouchers for four Municipal Railway employees: Thomas W. Piggee, \$712.03; Diane Nygard and Daniel Friedman, \$1,086.48; and Rod Bartholomew, \$681.96.

Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

80-0154 E Approving Contract Modification No. 4 in the debit amount of \$125,663.50, final payment to Homer Olsen, Inc., under Contract No. MR-657.

Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

80-0155 E Approving Contract Modification No. 1A, under Contract No. MR-671, in the debit amount of \$30,552.00.

Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

- 80-0156 E Approving Contract Modification No. 1 under Contract No. MR-678, in the debit amount of \$5,798.00.
- Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

- 80-0157 E Approving Modification of Contract No. 2 in the debit amount of \$2,307.50 and authorizing final payment in the amount of \$39,413.16.
- Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

- 80-0158 E Approving Contract Modification No. 1 in the debit amount of \$37,572.00.
- Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

- 80-0159 E Awarding to Homer J. Olsen, Inc., Union City, California, Contract NO. MR-667, Special Track Work Reconstruction, 46th Avenue and Taraval Street and St. Francis Circle, in the total net amount of \$333,880.00.
- Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

- 80-0160 E Approving Debit Modification of Contract No. 2 dated March 28, 1980, in the net amount of \$68,348.59.
- Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

- 80-0161 E Approving the plans and specifications as prepared by staff under Hetch Hetchy Contract No. 622, estimated cost is \$137,300.00.
- Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

- 80-0162 E Approving Contract Modification No. 2 under Contract MR-672, in the debit amount of \$10,039.00.
- Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher
- On motion of Sanger, seconded by Pilcher, the following resolution was adopted:
- 80-0163 E Accepting as satisfactorily completed the work under Hetch Hetchy Contract No. 607 in the amount of \$8,331.85.
- Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher
- On motion of Sanger, seconded by Pilcher, the following resolution was adopted:
- 80-0164 E Approving the plans and specifications and authorizing bid call for Hetch Hetchy Contract No. 574, estimated cost is \$767,000.00
- Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher
- On motion of Sanger, seconded by Pilcher, the following resolution was adopted:
- 80-0133 A Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount of \$32,727.66.
- Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher
- On motion of Sanger, seconded by Pilcher, the following resolution was adopted:
- 80-0165 F Approving the request for Supplemental Appropriation in the amount of \$300,000.
- Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher
- On motion of Sanger, seconded by Pilcher, the following resolution was adopted: .
- 80-0166 F Approving the request for Supplemental Appropriation in the amount of \$350,000.
- Votes: Ayes - McCrea, Sanger, Flynn, Henning, Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

- 80-0617 H Approving the terms and conditions and authorizing the General Manager of Hetch Hetchy Water and Power to execute an approximate 0.658 acre Revocable Permit to Sanders Construction Co., Inc., for parking purposes, commencing April 23, 1980, at a monthly permit fee of \$350.00 plus reimbursement of taxes and assessments and, further subject to permit fee review and adjustment every three years if not sooner revoked.

Votes: Ayes - McCrea, Sanger, Flynn, Henning
 Pilcher

On motion of Sanger, seconded by Pilcher, the following resolution was adopted:

- 80-0618 H Approving and authorizing the General Manager of Public Utilities to execute the April 8, 1980 letter-agreement with the PGandE Company setting forth the changes in wheeling charges and supplementary power and energy rates resulting from CPUC Decision No. 91107.

Votes: Ayes - McCrea, Sanger, Flynn, Henning
 Pilcher

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0169 W Adopting a policy of extending expired Water Department contracts with suburban resale customers to October 31, 1980

Votes: Ayes - McCrea, Sanger, Flynn, Henning
 Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

- 80-0170 W Authorizing the Director of Property to prepare the necessary legislation for enactment by the Board of Supervisors re proposed exchange of easements between PG&E Co. and the City and County of San Francisco involving Water Department's BDPL No. 3 Right of Way Parcel 109 A in Santa Clara County.

Votes: Ayes - McCrea, Sanger, Flynn, Henning
 Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

80-0171 W Accepting the work as being satisfactorily completed and approving final payment in the amount of \$15,361.67.

Votes: Ayes - McCrea, Sanger, Flynn, Henning
 Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

80-0172 E Authorizing the General Manager of Public Utilities to execute an agreement with O'Brien-Kreitzberg & Associates, Inc. to provide management services for the Cable Car Trackway Reconstruction Project, in an amount not to exceed \$300,000.00.

Votes: Ayes - McCrea, Sanger, Flynn, Henning
 Pilcher

On motion of Pilcher, seconded by Sanger, the following resolution was adopted:

80-0173 E Authorizing the General Manager of Public Utilities to execute an agreement with Chin & Hensolt, Engineers, Inc. to provide engineering design services for the Cable Car Trackway Reconstruction Project, Phase I.

Votes: Ayes - McCrea, Sanger, Flynn, Henning
 Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

80-0174 E Awarding to Hood Corporation, Whittier, Calif., Hetch Hetchy Contract No. 606, Alternate A, San Joaquin Pipeline No. 3, Repair Mortar Lining, in the amount of \$3,364,220.00.

Votes: Ayes - McCrea, Sanger, Flynn, Henning
 Pilcher

On motion of Pilcher, seconded by Henning, the following resolution was adopted:

80-0175 F Authorizing the General Manager of Public Utilities to execute and file an appropriate claim pursuant to the terms of the Transportation Development Act of 1971, with the Metropolitan Transportation Commission for fiscal year 1980-81 Transportation Development Act monies.

Votes: Ayes - McCrea, Sanger, Flynn, Henning
 Pilcher

On motion of Pilcher, seconded by Flynn, the following resolution was adopted:

- 80-0176 F Authorizing San Francisco Municipal Railway to file an application with the Metropolitan Transportation Commission for an allocation of State Transit Assistance funds for FY 1979-80.

Votes: Ayes - McCrea, Sanger, Flynn, Henning
Pilcher

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 80-0177 G Approving Travel Expense Voucher reimbursement to Richard Sklar in the amount of \$888.11, while attending APTA Legislative Conference and working with UMTA, March 9 through March 11, 1980, Washington, D.C.

Votes: Ayes - McCrea, Sanger, Flynn, Henning
Pilcher

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

- 80-0179 G Appointing the law firm of Seyfarth, Shaw, Fairweather & Geraldson as special counsel to represent the Commission in arbitration proceedings and matters thereto, at an estimated cost of \$3,000 for 30 hours work.

Votes: Ayes - McCrea, Sanger, Flynn, Henning
Pilcher

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Peter Straus, acting Director of Planning, presented an outline of the transit related projects underway by various agencies along The Embarcadero. Mr. Sklar proposed that all agencies join together to undertake one alternatives analysis and one environmental review covering all projects. Commissioner Sanger requested that this matter be calendared for the next meeting.

Item No. 19--Discussion of Minority Business Enterprise quarterly report

Mr. George Newkirk, MBE, Contract Compliance Officer, stated that a problem still exists with electrical contracts and those contracts without sub-contractors or where the department supplies materials. He said the possibility of joint venturing is being explored. Commissioner Sanger commented that joint venturing is the least desirable approach.

President McCrea said that no progress is being made in electrical contracts. The numbers look good because some firms are carrying the load. He suggested that electrical work be packaged into large contracts so as to attract bidders from outside the area who would sub-contract with smaller local firms. Mr. Newkirk said that minority electrical firms don't have the necessary equipment

Commissioner Flynn said that the report shows \$1.2 million going to minority firms from among 44 contracts totaling \$40 million. These numbers indicate only 4% minority participation which is a poor showing. Mr. Sklar pointed out that the 4% figure covers last year. This year minority participation has increased to 35%. Mr. Newkirk added that 20% of the total contract work is going to minority firms. President McCrea requested that the report format be changed to present a clearer picture.

Resolution No. 80-0179--Appoint law firm of Seyfarth, Shaw, Fairweather & Geraldson as special counsel.

Responding to a question by Commissioner Flynn, Mr. Sklar stated that the estimated cost of this agreement for special legal counsel is \$3,000 for 30 hours work which will be paid by the City Attorney's Office.

Thereupon the meeting adjourned: 3:15 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

SPECIAL JOINT MEETING

OF

PUBLIC UTILITIES COMMISSION

AND

PLANNING COMMISSION

WITH

DIRECTOR OF PUBLIC WORKS

April 29, 1980

Room 282, City Hall

2:00 P.M.

DOCUMENTS EDIT.

APR 30 1980

DATE RECEIVED
CITY OF SAN FRANCISCO

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

David R. Scott

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:05 P.M.

Public Utilities Commission

Present: President Peter McCrea
Vice President John M. Sanger
Commissioner David R. Scott

Absent: Commissioner H. Welton Flynn
Commissioner John F. Henning, Jr.

City Planning Commission

Present: President Toby Rosenblatt
Vice President Ina Dearman
Commissioner Susan Bierman
Commissioner Norman Karasick
Commissioner Richard Sklar
Commissioner Charles Starbuck

Absent: Commissioner Yoshio Nakashima

Director of Public Works

Present: Jeffrey Lee

Presiding Officer

Peter McCrea, President, Public Utilities Commission

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO

80-0180

On motion of Sanger, seconded by Scott, the following resolution was adopted:

Authorizing the General Manager of Public Utilities to apply for, accept, and expend \$125,000 in Urban Initiatives planning funds from the Urban Mass Transit Administration through the Metropolitan Transportation Commission to retain consulting services to prepare the necessary plans and environmental documents to close a segment of Market Street to automobiles; and to apply for, accept, and expend \$25,000 in SB 620 funds as local matching funds for the federal Urban Initiatives grant.

Votes: Ayes - McCrea, Sanger, Scott

80-0181

On motion of Sanger, seconded by Scott, the following resolution was adopted:

Approving a plan for transit lanes on portions of Stockton Street.

Votes: Ayes - McCrea, Sanger, Scott

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 80-0180 -- Authorizing application for Urban Initiatives planning funds for a study to transform Market Street into a transit/commercial street.

Mr. Glenn Erickson of the City Planning staff presented the proposal of closing Market Street to automobiles from Eighth Street to Steuart Street. He narrated a movie showing transit/commercial streets in various cities.

Mr. Carl Natvig of the Municipal Railway planning staff stated that when Muni Metro is fully operating and the 5-Year Plan is implemented, 23% of all Muni vehicles will be on Market Street carrying 76,600 passengers per day. Another 76,000 passengers will be riding other portions of these lines and will therefore be affected by the congestion on Market Street.

Mr. Erickson explained that the Urban Initiatives grant for from UMTA would be for \$125,000 with the local match of \$25,000 from SB 620. The funds would be used to hire a coordinator and a consultant to develop plans for traffic, transit, enforcement, physical design, and impact assessment, and to conduct public outreach.

Mr. Jeffrey Lee, Director of Public Works, said that the most important factor affecting this project is whether the tracks will remain on Market Street.

Ms. Holly Marcelino, representing San Francisco Bicycle Coalition and Bay Area Bicycle Action Council, endorsed the plans as proposed for Market and Stockton Streets which allow cyclists. She requested that consideration be given to safety for cyclists.

Mr. Norman Rolfe, representing San Francisco Tomorrow, supported the closing of Market Street to automobiles as soon as possible with a minimum of physical changes.

Mr. Joe Hughes, representing San Franciscans for Public Power, urged the Commission to act to close Market Street using the simplest and least expensive method.

Mr. Maurice Klebolt, President, Citizens Advisory Panel, Board of Supervisors, spoke in favor of closing Market Street and requested that the retention of the surface rails on Market Street be included in the consultant's scope of work.

Mr. Fred Perry endorsed the plan but questioned the hiring of a consultant.

An unidentified speaker expressed concern about alternative routes for automobiles.

An unidentified speaker supported retaining the tracks on Market Street.

Mr. Bernard Averbuch, representing the Market Street Development Project, Inc., said that he didn't have adequate information to comment at this time. His members would be meeting shortly to discuss this proposal.

Mr. Erickson said that the study would conduct an extensive outreach program.

Recessed: 7:50 P.M.

Reconvened: 4:00 P.M.

President McCrea suggested directing staff to pursue development of a schedule and work plan using January, 1981 as the target date for closing Market Street. Commissioner Sanger so moved, seconded by President McCrea. Commissioner Scott voted "No." The motion failed.

Following adoption of Resolution No. 80-0181, the Commission reconsidered the Market Street resolution.

Commissioner Sanger moved the resolution with the modification that the study area be from Van Ness Avenue to The Embarcadero and that a revised scope of work to be undertaken by the consultant be presented to the Commission by May 13, 1980. Commissioner Scott seconded. Resolution No. 80-0180 was adopted.

The Planning Commission adopted a resolution in support of the Public Utilities Commission action.

Resolution No. 80-0181 -- Endorsing proposal for transit preferential treatment of a portion of Stockton Street.

Mr. Erickson presented the proposals that were recommended by the Chinatown Core Area Circulation Study. The study's citizens advisory committee supported alternative "C." The Transportation Policy Group supported alternative "E," a one-way southbound transit lane and a transit/~~commercial~~ lane northbound from Clay Street to Broadway.

Ms. Sue Lee, representing Chinatown TRIP and Neighborhood Planning Resource Center, expressed concern that plan "E" would cause the merchants to feel threatened and then would kill the plan which would mean that there would be no improvement. She supported implementing alternative "C."

Ms. Agnes Chan, Vice Chair of the Tudor committee, said that the plan that was approved had no mid-block bus platforms northbound.

Commissioner Sanger moved and Commissioner Scott seconded endorsement of the proposal for a southbound transit lane on Stockton Street from Broadway to Market Street as the first phase of a more substantial effort to improve transit service, including potentially a transit/c ommercial lane northbound from Clay Street to Broadway. Resolution No. 80-0181 was adopted.

The Planning Commission adopted a resolution endorsing the same plan.

THEREUPON THE MEETING ADJOURNED: 5:15 P.M.

ROMAINE A. SMITH
SECRETARY

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

May 13, 1980

DOCUMENTS DEPT.

MAY 13 1980

San Francisco
Public Utilities Commission

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

David R. Scott

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar
GENERAL MANAGER

Romaine A. Smith
SECRETARY

Call to Order: 2:08 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners H. Welton Flynn

Commissioner David R. Scott arrived at 2:20 P.M.

Absent: Commissioner John F. Henning, Jr.

The Minutes of the Special Meeting of April 7 and April 15, 1980
were approved.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Flynn, the
following resolution was adopted:

80-0182 W Approving the transfer to the City and County
of San Francisco General Fund of San Francisco
Water Department Consumers' Guarantee Deposits
in the amount of \$2,675.41.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the
following resolution was adopted:

80-0183 W Approving the following Travel Expense Vouchers
for employees of Municipal Railway: Kent Lee,
October 21 through October 26, 1979, \$738.18; Paul
Brigaerts, August 24 through August 29, 1979,
\$854.22; and George England, March 18 through
March 21, 1980, \$309.92.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the
following resolution was adopted:

80-0184 E Accepting work as satisfactorily completed and
approving Credit Modification of Contract in the
amount of \$9,959.25, and approving Final Payment
in the amount of \$4,142.54 in favor of E. Mitchell,
Inc., under Water Department Contract No. WD-1773.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the
following resolution was adopted:

80-0185 E Approving the request of Ralph Larsen & Sons, Inc.,
General Contractor, to substitute J. L. Smith
Landscaping for Andre Landscaping as subcontractor
to do all landscaping work under Water Department
Contract No. 1740R.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0186 E Approving the plans and specifications and authorizing bid call on Hetch Hetchy Contract No. 627, Paint Steel Towers, Moccasin-Newark Transmission Line.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0187 E Accepting the work performed under Hetch Hetchy Contract No. 581, California Street, Eighth Avenue and 32nd Avenue, Underground Duct System, approving Credit Modification of Contract No. 1 in the amount of \$42,271.60; and authorizing final payment in the amount of \$67,759.50 to the Contractor, Abbett Electric Corporation.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0188 E Approving the plans and specifications and authorizing bid call for Hetch Hetchy Contract No. 601, Early Intake and O'Shaughnessy Dam, Replace Water Mains.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn the following resolution was adopted:

- 80-0189 E Approving the plans and specifications and authorizing bid call on Water Department Contract No. 1786, 6-Inch Ductile Iron Main Installation in Church Street, Market to 16th Streets.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn the following resolution was adopted:

- 80-0190 E Approving the plans and specifications and authorizing the Utilities Engineering Bureau, Muni Projects Division, to advertise for bids to perform the work in Contract No. MR-688.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn the following resolution was adopted:

- 80-0191 E Approving Contract Modification No. 1 under Contract No. MR-681, Fire Protection System, Central Control Room, West Portal Station, in the debit amount of \$6,981.00

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0192 E Approving Contract Modification No. 3 under Contract No. MR-679, in the debit amount of \$3,625.00.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0193 A Approving compromisesettlements, month of March, 1980, in the amount of \$4,110.38, and approving collections, month of March, 1980, in the amount of \$8,287.08, for payment of damage claims Municipal Railway has against miscellaneous debtors.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0194 A Approving Revolving Fund payments made by General Claims Agent totaling \$77,348.07 for settlement of claims against the Municipal Railway in the month of March, 1980.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0195 A Approving collections, month of April, 1980, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$4,803.19.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0196 A Authorizing the extension of the Bureau of Light, Heat and Power Contract No. 197 to midnight, June 30, 1981, with the basis of the bid remaining unchanged.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0197 A Authorizing the extension of the Bureau of Light, Heat and Power Contract No. 196 to midnight, June 30, 1981, with basis of the bid remaining unchanged.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0198 A Authorizing the Director of Property to lease the building at Moccasin, California to Mr. Albert Peterson and Ms. Linda Thomas for the operation of a grocery store, on a month to month basis at a rental of \$150.00 per month or 1-1/2% of the gross monthly sales of the preceding month, whichever is greater, and authorizing the Director of Property to call for and receive bids and negotiate a lease for the operation of a grocery store at Moccasin.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0199 W Authorizing negotiations with Santa Clara Sand and Gravel Company, Lessee, for purposes of entering into a new twenty (20) year lease agreement for the removal of quarry products from Water Department land near Sunol.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, Seconded by Flynn, the following resolution was adopted:

- 80-0200 W Authorizing lines 5-FULTON and 6-PARNASSUS to commence service to the Transbay Terminal and discontinuance of service to the Municipal Railway Ferry Terminal.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0201 E Requesting the Mayor's recommendation to the Board of Supervisors for the immediate filling of position, 5212 - Principal Engineer, for the Transit Improvement Program Control Group.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0202 E Authorizing Amendment No. 2 to the Professional Services Agreement with Fay Associates, consultant, to resolve technical problems of the Fare Collection System and Platform Display System, with total payment under this Amendment not to exceed \$58,581.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted.

- 80-0203 E Expressing the Commission's appreciation, on the occasion of Rino Bei's retirement after thirty-two years with Hetch Hetchy and the Municipal Railway, for his loyal and productive service to this Commission and to the public.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted.

- 80-0204 E Approving a Supplemental Appropriation in the amount of \$350,000 to remodel and lease Patrick Henry School for a period of five years for the use of engineering and administrative personnel from the Utilities Engineering Bureau, Hetch Hetchy Water and Power, Bureau of Light, Heat and Power, Water Department and the Municipal Railway, for consolidation of engineering personnel.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

- 80-0205 E Authorizing the General Manager of Public Utilities to execute Amendment No. 3 to the Agreement with the Consultant, Systems Control, Inc., estimated cost \$26,160.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

- 80-0206 F Approving grant application and budget to receive and expend funds for elderly and handicapped program paratransit services in the amount of \$774,879.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

- 80-0207 G Supporting the efforts of the Board of Supervisors' Resolution memorializing San Francisco's delegation in the State Legislature to amend AB-1107 and AB-842 to eliminate 33% farebox requirement before transit operators in the Bay Area counties are eligible to receive sales tax funds.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0208 A Approving proposed settlement of litigation against the Municipal Railway in the amount of \$1,096,000, in the case of Ivan Reyes, a minor, against the City and County of San Francisco, Superior Court No. 690355, and requesting the Controller to draw a warrant in the amount of \$100,000 in an advanced partial payment of the above settlement.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

80-0209 A Approving request for Supplemental Appropriation in the amount of \$996,000 for the settlement of litigation against the Municipal Railway in the case of Ivan Reyes, a minor, against the City and County of San Francisco, Superior Court No. 690355.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0210 A Approving the installation of a memorial plaque and the designation of the Northeast corner of M. Justin Herman Plaza, at Mission and Steuart Streets, as a permanent memorial in honor of Nick Bordoise and Howard Sperry.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

COMMUNICATIONS

In response to Commissioner Sanger's request for information on the proposed jitney service to Fisherman's Wharf, Mr. Sklar stated that the planning staff would report at the next meeting.

Item No. 12 -- Discussion of proposed extension of the Golden Gate National Recreation Area to include watershed property.

Mr. Sklar requested that this matter be continued to the next meeting.

Item No. 14 -- Discussion of projects in the area of The Embarcadero.

Mr. Sklar reported that he had met with CalTrans and will be working with them to develop, by June 1, 1980, a concept for a series of alternatives to be examined, a management structure to cover alternatives analysis and an EIR, a schedule and budget to undertake one EIR, one EIS and a selected alternative for utilization of Interstate Transfer funds.

Item No. 15 -- Status of Muni Metro, Phase II. Mr. Farrel Schell, Program Director, Muni Metro Task Force, reported on the status of those items considered critical to the June 4, 1980 opening of the K line.

President McCrea requested that a public information campaign be conducted and a brochure on the operation of the service be distributed at least two weeks prior to the opening of K line service.

Item No. 16 -- Scope of work for consultant services regarding Market Street.

This item was continued to May 27, 1980.

Item No. 22 -- Recommending employments to SFMRIC.

This item was continued to May 27, 1980.

Resolution No. 80-0207 -- Supporting amending AB-1107/842 to eliminate 33% farebox requirement.

Commissioner Sanger requested that the resolution be amended to include a clause to the effect that the Commisison has previously expressed its desire to eliminate the 33% farebox requirement.

President McCrea added a clause stating that this Commission had lobbied to bring about the changes in AB-1107 that resulted in the passage of AB-842. The resolution was adopted as amended,

Resolution No. 80-0210 -- Approving installation of a memorial plaque.

President McCrea read the resolution approving a memorial at Mission and Steuart Streets in honor of Nick Bordoise and Howard Sperry, union members who lost their lives in the 1934 maritime strike.

THEREUPON THE MEETING ADJOURNED: 4:15 P.M.

ROMAINE A. SMITH
SECRETARY

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

DOCUMENTS FILED

FEB 16 1983

Room 282, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

1:00 P.M.

May 27, 1980

COMMISSIONERS

Peter McCrea, President

John H. Sanger, Vice President

H. Walton Flynn

John F. Henning, Jr.

David R. Scott

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and
Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 1:15 P.M.

Present: President Peter McCrea, Commissioners H. Welton Flynn, John F. Henning, Jr., David R. Scott

Vice President John M. Sanger arrived at 1:30 P.M.

The Minutes of the Regular Meeting of April 22, 1980; the Special Joint Meeting of April 29, 1980, and the Regular Meeting of May 13, 1980 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0212 M Adopting the revision of the schedule of rates, fares and charges of the San Francisco Municipal Railway.

Votes: Ayes - McCrea, Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Sanger, the following resolution was adopted:

80-0213 W Accepting the work as satisfactorily completed and approving Final Payment in the amount of \$833.20, in favor of Bay Area Coatings, under Water Department Contract No. WD-1749.

Votes: Ayes - McCrea, Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Sanger, the following resolution was adopted:

80-0214 E Approving the plans and specifications and authorizing bid call on Hetch Hetchy Contract No. 625, O'Shaughnessy Dam, for repair of outside concrete stairway. Estimated cost \$11,600.

Votes: Ayes - McCrea, Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Sanger, the following resolution was adopted:

80-0215 E Approving Contract Modification No. 2 in the amount of \$1,013 to provide necessary motor-operated fire dampers in Central Control room at West Portal Station under Contract MR-681.

Votes: Ayes - McCrea, Sanger, Flynn, Henning, Scott

On motion of Scott, seconded by Henning, the following resolution was adopted:

- 80-0216 E Accepting the work as satisfactorily completed and approving Contract Modification No. 2 in the debit amount of \$9,564.24, and authorizing final payment in the amount of \$46,279.52 in favor of E. H. Morrill Company, under Contract No. MR-628, Twin Peaks and Sunset Tunnels, Construction of Fire Fighting Facilities.

Votes: Ayes - McCrea, Sanger, Flynn, Henning,
Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0217 E Approving plans and specifications and authorizing bid call for Hetch Hetchy Contract 630, San Joaquin Pipeline No. 3, Repair Interior of Concrete Pipe, at an estimated cost of \$487,200.

Votes: Ayes - McCrea, Sanger, Flynn, Henning,
Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0218 E Approving plans and specifications and authorizing bid call for Hetch Hetchy Contract No. 588, South Van Ness Avenue and Outer Mission Street, Underground Transit Power Facilities and Related Work. Estimated cost \$381,000.

Votes: Ayes - McCrea, Sanger, Flynn, Henning,
Scott

On motion of Sanger, seconded by Henning, the following resolution was adopted:

- 80-0219 E Awarding to George F. Schuler, Inc., PO Box 6, 1842 Herndon Road, Ceres, California, Hetch Hetchy Contract No. 615, Alternate C, Tunnels and Pipelines, Moccasin to Alameda East Portal, in the amount of \$52,532.

Votes: Ayes - McCrea, Sanger, Flynn, Henning,
Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0220 E Approving Contract Modification No. 1 in the debit amount of \$471.00 under Contract No. MR-680.

Votes: Ayes - McCrea, Sanger, Flynn, Henning,
Scott

On motion of Henning, seconded by Sanger, the following resolution was adopted:

- 80-0221 A Approving compromise settlements, month of April, 1980, in the amount of \$6,501.40, and approving collections, month of April, 1980, in the amount of \$14,041.33 for payment of damage claims Municipal Railway has against miscellaneous debtors.

Votes: Ayes - McCrea, Sanger, Flynn, Henning,
Scott

On motion of Henning, seconded by Sanger, the following resolution was adopted:

- 80-0222 A Approving Revolving Fund payments made by General Claims Agent totaling \$73,005.84 for settlement of claims against the Municipal Railway in the month of April, 1980.

Votes: Ayes - McCrea, Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Sanger, the following resolution was adopted:

- 80-0211 A Amending that the portion of Resolution 80-0107-MR adopted 3-25-80, pertaining to the sum of \$4,196 payable to California State Automobile Association and Victoria J. Cooke, be decreased to \$3,755.

Votes: Ayes - McCrea, Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0223 H Setting June 24, 1980 at 2:00 P.M. in Room 282, City Hall, for a public hearing to consider the adoption of rate schedules to be charged for furnishing Hetch Hetchy electrical power.

Votes: Ayes - McCrea, Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0224 M Approving and recommending to the Board of Supervisors that it approve contracts relating to Southern Pacific commute service.

Votes: Ayes - McCrea, Sanger, Flynn, Henning

Noes - Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0230 M Approving scope of work for consultant services to prepare the necessary plans and environmental documents to transform Market Street into a Transit/Commercial street.

Votes: Ayes - McCrea, Sanger, Flynn, Henning

Commissioner Scott was not present for voting.

On motion of Flynn, seconded by Henning, the following resolution was adopted:

- 80-0226 E Awarding Hetch Hetchy Contract No. 587, California, Fulton, Haight, Hayes, Parnassus and Vicinity, Underground Transit Power Facilities and related work, in the amount of \$431,069 to L. K. Comstock & Co., Inc., 62 First Street, San Francisco, California.

Votes: Ayes - McCrea, Sanger, Flynn, Henning

Commissioner Scott was not present for voting.

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

80-0225 E Awarding San Francisco Water Department Contract No. 1788 for the Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year ending June 30, 1981 to Frank H. Mock in the amount of \$856,100.

Votes: Ayes - McCrea, Sanger, Flynn, Henning, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

80-0227 FM Approving the proposed modification to the contract with Arthur Andersen & Co. and directing the General Manager of Public Utilities to take the necessary implementation measures. This contract modification will complete the financial systems implementation for fiscal year 1980-81, at a cost of \$215,000.

Votes: Ayes - McCrea, Sanger, Scott

Noes - Flynn, Henning

On motion of Sanger, seconded by Henning, the following resolution was adopted:

80-0228 GO Commending Claire C. Pilcher for her service on the Public Utilities Commission and to the people of the City and County of San Francisco, and congratulating her on her appointment as Executive Director, Board of Permit Appeals.

Votes: Ayes - McCrea, Sanger, Flynn, Henning, Scott

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

PUBLIC HEARING - Municipal Railway Fares.

President McCrea stated that during the Muni fare hearings before the Board of Supervisors in March, the Board passed a motion requesting the Public Utilities Commission to submit the then existing fare schedule for consideration by the Board of Supervisors by June 5, 1980, along with any other fare schedules the Commission deemed appropriate. This public hearing is being held in response to the Board of Supervisors' request.

Mr. Peter Finnegan, Board of Governors of the San Francisco Community College District, said that the District serves a student population of 85,000 students, 40% of whom use Muni. 38% have an income of under \$5,000, including the income of spouses. Raising the fare to 50¢ has created an economic impediment for many students. He suggested including Community College students in the same category as high school students thereby allowing them to pay a five cent fare. The District would identify low income, full time students.

President McCrea suggested that the Community College District subsidize a lower fare from its budget.

Mr. Sklar suggested that the District sell Fast Passes (valued at \$16) for \$11 and obtain the additional \$5 from another source.

Mr. Finnegan said that subsidizing transit would have to be discussed with the State, which provides 80% of the District's budget.

Mr. Sal Rosselli, student representative to the Community College Board, stated that the mean age of students is 28 years old. Most are independent of outside support, except for Federal and State financial aid programs. He urged adoption of a special discount fare for Community College District students.

Ms. Patricia Wilson, a parent and a full time student at the skill center and receiving AFDC, said she could not afford \$1.00 a day to go to school and also pay for her children to take the bus to school. Some days she misses school as she has been unable to purchase a Fast Pass because she doesn't have the \$16 to spend at the first of the month.

Mr. Maurice Klebot, President of CAPTRANS, expressed concern about implementing the day pass.

End of public hearing.

Mr. McMorris M. Dow, Utilities General Counsel, stated that the 25¢ fare schedule would result in an annual decrease in revenue of \$11,400,000, which should be inserted in the proposed resolution.

Commissioner Sanger moved and Commissioner Flynn seconded adoption of the 25¢ fare schedule and approval of the proposed letter to the Board of Supervisors which was unanimously approved.

Commissioner Sanger moved to resubmit Schedule C (adopted by the Commission March 13, 1980), continuing the base fare at 50¢ and increasing the discount fare to 10¢. The motion died for a lack of a second.

COMMUNICATIONS

President McCrea directed that a letter be sent to the Police Commission and the Streets and Transportation Committee of the Board of Supervisors stating that this Commission intends to take a position regarding the proposed jitney service and requesting that they defer action until the Public Utilities Commission has acted.

Regarding the letter from the Clerk of the Board questioning expenditures for fuels and lubrications, Mr. Sklar stated that Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, would reply with copies to the Commission.

Mr. Sklar said that Mr. Peter Straus, Acting Director of Planning, would reply to Supervisor Kopp's inquiry regarding discontinuing through service on the L-Muni Metro line in Phase II, A.

President McCrea stated that a legal opinion is being requested before the Commission acts on requests made by Mr. Irwin Leff, attorney, on behalf of the Transport Workers Union and Supervisory Employees Association, Muni. He directed that Mr. Leff be so informed.

Item No. 10 -- Discussion of proposed extension of the Golden Gate National Recreation Area to include watershed property.

Mr. Sklar said that a bill to extend the GGNRA, HR-3, has passed the House of Representatives. The intention of the bill is to incorporate the existing agreements between the Public Utilities Commission, Secretary of Interior, San Mateo County, and State of California into this Act so that future parties cannot abrogate the agreements without approval of Congress. He said that Congressman Philip BURton read into the Congressional record a statement to the effect that nothing in this Act is intended to in any way diminish the total and absolute power of the San Francisco Water Department to manage its land.

President McCrea requested a copy of this legislation and the enabling legislation for the GGNRA. He directed that this matter be continued to the next meeting and that Supervisor Kopp be notified that the Commission intends to act before this is heard in the Senate.

Item No. 12 -- Start-up of Muni Metro, Phase II, A.

Mr. Farrel Schell, Program Director, Muni Metro Task Force, recommended starting Muni Metro Phase II, A, running the K-Line in the subway, on June 11, 1980.

Mr. Robert Lamey, Muni Metro Coordinator for the Fire Department, stated that the communications system will have to be in operation and tested before the Fire Department can approve Phase II, A.

Mr. Joe Balanesi,, representing the Parkside District Improvement Club, requested that the Commission deny approval to commence Phase II of Muni Metro until all safety matters are completed and that the riders of the L-Line receive adequate notice of the changes and are given an opportunity for input.

Mr. Sklar stated that a neighborhood meeting has been set for May 30, 1980. President McCrea agreed to have another public meeting March, 1981 to discuss service and the status of the system.

Commissioner Sanger expressed concern about provisions for passengers at West Portal regarding shelters, stops, and traffic barriers. He requested intersection plans for West Portal and St. Francis Circle.

President McCrea continued this matter until Wednesday, June 4, 1980.

Resolution No.80-0225 -- Awarding Contract No. WD-1788.

Mr. Donald Casper, Attorney for Pacific Pavement, the apparent second lowest bidder, protested the proposed award of this contract to Frank H. Mock (a minority contractor) on the grounds of non compliance with this Commission's affirmative action program. (A written protest from Mr. Casper had previously been received by the Secretary of the Public Utilities Commission and is on file.)

Mr. McMorris Dow, Utilities General Counsel, stated that he was satisfied that Mr. Mock had complied with the bidding requirements of the contract.

Item No. 16 -- Recommending to San Francisco Municipal Railway Improvement Corporation that they approve contracting for services to coordinate and handle administrative affairs.

Mr. Jed recommended the employment of two persons for day-to-day operations, management of claims and acquisition of new grants. He stated that financial information requested by the Metropolitan Transportation Commission was not furnished.

Commissioner Flynn asked the amount of our claims against contractors. Mr. Jed answered that to his knowledge the City has not developed a counterclaim position. Commissioner Flynn requested the scope of work for the proposed employments, and the status of claims.

Commissioner Scott requested background information on the Corporation.

Commissioner Henning asked who would select and hire the proposed personnel. Mr. Sklar said that Mr. Jed would recommend personal services employments.

Commissioner Sanger requested a copy of the Corporation's annual report.

This item was continued for two weeks.

Resolution No. 80-0227 -- Modifying professional services contract with Arthur Andersen & Co.

Commissioner Henning asked if there was a legal problem in spending MTC or UMTA funds for item number 13 in the work program (Budget Input). Mr. Jed replied, "No."

Commissioner Flynn asked how much of the \$737,000 contract to date had been paid to the Arthur Andersen & Co. Mr. Jed replied that approximately \$670,000 to \$690,000 has been invoiced and paid. Commissioner Flynn asked if the residual amount would be used to accommodate this work or other work not yet completed. Mr. Jed said the residual amount would be used for this work. Commissioner Flynn asked if the UMTA/TDA funds for this modification are additional funds or will this dilute the TDA funds already available. Mr. Jed said that some of the money is already in-house in a TDA grant specifically for this purpose and there is an outstanding request on which we expect UMTA to act any day for the TIMS project.

Commissioner Flynn requested the resolutions and the scope of the work adopted by this Commission in June and November, 1979 modifying this contract. He asked if payment had been made for the budget work out of the \$737,000. Mr. Jed replied that the budget work for design and beginning implementation part of the budget module of the accounting system has been paid.

Commissioner Flynn questioned the clause in the resolution that states that full encumbrance accounting was not previously included in this contract. Mr. Jed replied that a decision had been made previously to rely on the Controller's records.

In response to an inquiry regarding a proposed rate adjustment for the cost of the work, Mr. Jed stated that Muni and the Data Processing Center had been given responsibility for portions of the work that was to interface with the contractor's services. The staff did not develop their part. The work that was done was not compatible and this meant that the contractor had to redesign part of the system.

On motion of Commissioner Sanger, seconded by Commissioner Scott, Resolution No. 80-0227 was adopted. Commissioner McCrea voted aye. Commissioners Flynn and Henning voted no.

THEREUPON THE MEETING ADJOURNED: 5:00 P.M.

ROMAINE A. SMITH
SECRETARY

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Special Meeting
Room 282, City Hall

3:00 P.M.

June 4, 1980

COMMISSIONERS

Peter McCrea, President
John M. Sanger, Vice President
H. Welton Flynn
John F. Henning, Jr.
David R. Scott

DOCUMENTS DEPT.

(1980)

SAN FRANCISCO
PUBLIC UTILITIES

DEPARTMENTS

Hetch Hetchy Project
Water Department
Municipal Railway

BUREAUS

Engineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring

Richard Sklar
GENERAL MANAGER

Romaine A. Smith
SECRETARY

Call to Order: 3:05 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners H. Welton Flynn, David R. Scott

Commissioner John F. Henning, Jr. arrived at 3:10 P.M.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Scott, seconded by Henning, the following resolution was adopted:

80-0231 Implementing Muni Metro, Phase IIA, on June 11, 1980.

Votes: Ayes - McCrea, Sanger, Flynn, Henning,
Scott

Copies of the above resolution are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 80-0231 -- Approving implementing Muni Metro, Phase IIA on June 11, 1980.

Mr. Farrel Schell, Program Director, Muni Metro Task Force, reported that the system is ready. Mr. Lee Washburn, Manager, System Safety, concurred.

Ray A. Landi, Chief, Bureau of Administration, San Francisco Fire Department, said that the only concerns of the Chief are the arrival of a permit from the FCC for radio communications and assurance that a dedicated telephone line will be installed by the telephone company within 30 days.

Mr. Sklar described the proposed traffic plan for West Portal Avenue and Ulloa Street using a drawing of the intersection. He said that this plan had been presented to the community on May 30, 1980. Initially, there will be five traffic control people stationed at this intersection to regulate traffic and assist passengers.

Several members of the public commented on the traffic plan, particularly the banning of left turns from Lenox Way and West Portal Avenue.

Mr. Sklar described Phase 2B, which is proposed for operation in September, 1980. This would be through service on the K line from Balboa Park to Embarcadero Station with shuttle service on the L and M lines.

In answer to the question of why the K line was chosen for LRV service rather than the L line, Mr. Peter Straus, Acting Director of Planning, said that the overhead wire work is not completed on the L line.

Mr. Joseph Balanesi requested that the L line be scheduled for LRV through service prior to the J line. Several speakers from the community concurred. He suggested that in the next step of LRV service that the L line run as a through service during the off peak period.

Commissioner Scott moved to implement Muni Metro, Phase IIA, on June 11, 1980 for a 60 day trial period, Commissioner Henning seconded the motion. The motion was unanimously adopted.

THEREUPON THE MEETING ADJOURNED: 4:45 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

June 10, 1980

DOCUMENTS DEPT.

JUL 1 1980

SAN FRANCISCO
PUBLIC UTILITIES

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

David R. Scott

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:18 P.M.

Present: Vice President John M. Sanger, Commissioners
H. Welton Flynn, John F. Henning, Jr., David R. Scott

Vice President Sanger presided.

Absent: President Peter McCrea

The Minutes of the Regular Meeting of May 27, 1980 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Henning, seconded by Flynn, the following resolution was adopted:

80-0232 E Awarding to Mahoney Electric Company, San Francisco, California, Hetch Hetchy Contract No. 622, Replace and Repair Trolley Poles, in the amount of \$180,044.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

80-0233 E Accepting the work as satisfactorily completed and approving Debit Modification of Contract in the amount of \$8,300,; approving Final Payment in the amount of \$15,776.63 in favor of Alf Burtleson Construction, under Water Department Contract No. 1771.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

80-0234 E Approving plans and specifications and authorizing bid call on WD-1756 - Central Pump Station - Suction Line Connection. Estimated cost \$44,000.

Votes: Ayes - Sanger, Flynn, Henning, Scott

80-0235 E Approving plans and specifications and authorizing bid call on WD Contract No. 1785 - 4-Inch Ductile Iron Main Installation in Andover and Moultrie Streets, South of Crescent Street, at an estimated cost of \$69,000.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

80-0236 A Amending list of authorized signatures for General Claims Agent Revolving Fund to reflect departmental transfers and current personnel assignments.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0229 A Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, in the total amount of \$177,409.65.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0237 E Approving Contract Modification No. 1 in the debit amount of \$3,067.90 to provide for the revision of the platform sign display fields, under Contract No. MR-676, "Furnish and Install Train Destination Sign System."

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0238 E Approving Contract No. 1 in the credit amount of \$1,079.48 to provide for the necessary changes in the work under Contract No. MR-669 "Central Control Room Installations, West Portal Station," resulting in a revised contract amount of \$42,231.52.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0239 FM Requesting the Controller to approve a Water Department Transfer of Funds in the amount of \$30,000 for operational necessities.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0240 H Approving Contract Modification No. 2 in the amount of \$3,000 to provide funds for additional consulting services under Professional Services Agreement with Dr. Richard L. Ridenhour, Consulting Fishery Biologist, for Review of Fishery Study on the Tuolumne River.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Henning, the following resolution was adopted:

- 80-0241 W Authorizing the General Manager of Public Utilities to execute an agreement with The Pitometer Associates to conduct water waste survey and network analysis at a total payment not to exceed \$40,000.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0242 W Approving the proposed Invitation to Bid announcement, offer to lease and right of way lease forms for the lease of .1148 acres of the former Municipal Railway right of way in Burlingame, San Mateo County and authorizing the use of the proposed documents and the readvertisement for bids.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0243 W Approving the second amendment to the Lockbox Services contract with Crocker National Bank to extend the contract from July 1, 1980 through December 31, 1980, in the amount of \$30,180.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0244 M Approving continuation of Sunday operation of Line 76-MARIN HEADLANDS, and authorizing the General Manager of Public Utilities to enter into an agreement with the National Park Service to subsidize Saturday, Holiday and extended Sunday operation on Line 76 for the period May 24, 1980 to November 2, 1980.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0245 M Authorizing the rerouting of the 35-Eureka to provide a bus stop closer to the Main Entrance of San Francisco General Hospital, and implementing this revised routing as part of the Phase 1B 5-Year Plan route implementation.

Votes: Ayes - Sanger, Flynn, Henning

Commissioner Scott was ~~excused from the~~ meeting at 3:15 P.M.

On motion of Henning, seconded by Flynn, the following resolution was passed:

- 80-0246 E Authorizing the engagement of O'Brien-Kreitzberg and Associates, Inc., as Consultant to coordinate and expedite the electrification of the No. 55 Sacramento Motor Coach Line, at an expenditure not to exceed \$10,000.

Votes: Ayes - Sanger, Flynn, Henning

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0247 F Approving the recommendation of the Selection Committee and authorizing the Bureau of Management Information Systems (BMIS) to proceed with the preparation and distribution of a "Request for Proposal" to contractors deemed qualified to propose technical and management assistance to BMIS.

Votes: Ayes - Sanger, Flynn, Henning

On motion of Flynn, seconded by Henning, the following resolution was adopted:

- 80-0248 F Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy Supplemental Appropriation in the amount of \$116,740 for the Department's share of the County Wide Cost Allocation Plan.

Votes: Ayes - Sanger, Flynn, Henning

On motion of Flynn, seconded by Henning, the following resolution was adopted:

- 80-0249 F Requesting the Mayor to recommend to the Board of Supervisors a San Francisco Water Department Supplemental Appropriation in the amount of \$308,548 for the Department's share of the County Wide Cost Allocation Plan.

Votes: Ayes - Sanger, Flynn, Henning

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0250 Ratifying the master contract relating to Southern Pacific commute service, as amended.

Votes: Ayes - Sanger, Flynn, Henning

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Richard Sklar reported that simulated K-Muni Metro service operated last Sunday. Trips from West Portal Station to Embarcadero Station averaged 12 to 14 minutes. Revenue passenger service will begin Wednesday, June 11, 1980.

Mr. Sklar introduced, off calendar, a request by the City Attorney's Office for ratification of the Southern Pacific agreement as minor changes were made subsequent to the Commission's approval on May 27, 1980. Resolution No. 80-0250 was adopted at the end of the meeting ratifying the agreement as amended.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Scott requested that staff report at the next meeting on the status of the advisory committee on handicapped matters.

Resolution No. 80-0242 -- Approving lease forms and authorizing readvertisement for bids.

Commissioner Scott suggested adding a form to obtain more financial data on prospective lessees.

Resolution No. 80-0243 -- Extending contract with Crocker National Bank for six months, through December 31, 1980.

In response to questions from Commissioner Scott, Mr. Eugene Kelleher, General Manager and Chief Engineer, San Francisco Water Department, said that Crocker National Bank has been providing "lockbox" services for water bill payments for the last 15 months. The bank informed the department that they intended to raise their rates approximately 70% in January, 1981. The department is exploring performing this function in-house at a cost less than the new rates proposed by the bank. As soon as the analysis is completed it will be presented to the Commission.

Item No. 12 -- Discussion of proposed extension of the Golden Gate National Recreation Area to include watershed property. (Continued from May 27, 1980.)

Commissioner Sanger questioned the language in the bill which reads as follows: "The Secretary is authorized to seek appropriate agreements needed to establish a trail within this property and connecting with a suitable beach unit under the jurisdiction of the Secretary."

Mr. Sklar said that there has been a number of requests over the years to establish a trail to the shoreline. However, any trail would require approval of all four parties to the scenic easement.

Commissioner Sanger asked Mr. Kelleher what his concerns were about this proposal. Mr. Kelleher replied that if this is only to change the administration, he has no problem with the proposal. If we are getting into a position where there will be pressure to open up the entire watershed to recreation, then he said he would be concerned. There may be some advantage in the future for the 4,000 acre (recreational easement) area to be under the federal government. Possibly, we could obtain funding for a filtration plant to allow recreation. He felt that recreation in the scenic easement would be a mistake due to uncontrolled activities, the possibility of fire, and the runoff would create turbidity.

Commissioner Sanger stated that he understood that if the land remains in City ownership and is incorporated into the GGNRA that it is legal for the federal government to expend funds for recreational purposes or to protect the area.

Ms. Amy Meyer, Co-Chair for People for the GGNRA, read from the Congressional Record the following: "****nothing in this act be construed in any way so as to change or limit the right of the City and County of San Francisco's Water Department to operate and protect its watershed lands."

Ms. Virginia Fusco, of the Marina Civic Improvement and Property Owners Association, spoke in opposition to including watershed land into the GGNRA due to possible erosion of the land and contamination of the water supply.

Commissioner Sanger suggested communicating to the Board of Supervisors that HR 3 does not directly pose any threat to the City's interest in the watershed lands; and advise them that it would probably augment or accelerate the pressure for recreational use of the lands under the recreational easement; also it offers the opportunity to deal with some of the adverse effects of the financial impacts of recreational use.

Commissioner Henning moved and Commissioner Flynn seconded a motion to send the aforementioned letter, over the signature of the General Manager. The motion was adopted.

Commissioner Scott was excused at 3:15 P.M.

Resolution No. 80-0245 -- Authorizing rerouting of line 35-Eureka.

Mr. Gimnichner, who is blind, said he would rather have the bus stop remain at 23rd and Vermont Street than moved as staff has proposed. He also requested that the bus drive into the parking lot and stop at the door of General Hospital for the benefit of handicapped persons. He suggested that a bell system be installed. Commissioner Sanger directed staff to pursue this with the Department of Public Works.

Item No. 19 -- Recommending to San Francisco Municipal Railway Improvement Corporation that they approve contracting for services. (Continued from meetings of May 13, 1980 and May 27, 1980.)

Commissioner Sanger directed that this matter be continued to the next meeting pending receipt of additional information.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, stated that no grant work will be done and no payment requests signed regarding the Corporation. He said he would abstain from any communication with the Corporation.

THEREUPON THE MEETING ADJOURNED: 3:40 P.M.

ROMAINE A. SMITH
SECRETARY

MINUTES

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

June 24, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

John F. Henning, Jr.

David R. Scott

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

DOCUMENTS DEPT.

AUG 11 1980

SAN FRANCISCO
PUBLIC LIBRARY

Call to Order: 2:05 P.M.

Present: Vice President John M. Sanger, Commissioners
H. Welton Flynn, John F. Henning, Jr., David R. Scott

Vice President Sanger presided.

Absent: President Peter McCrea

The Minutes of the Special Meeting of June 4, 1980 and the
Regular Meeting of June 10, 1980 were approved.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Flynn, seconded by Scott, the following
resolution was adopted:

80-0251 Adopting a revised schedule of rates to be charges
by the Public Utilities Commission for furnishing
Hetch Hetchy electric power to private consumers and
municipal departments of the City and County of
San Francisco.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Henning, the following
resolution was adopted:

80-0253 Rejecting the low bid of Scott-Buttner Corp. as non-
responsive, and awarding Hetch Hetchy Contract No. 574,
Transit Power Supervisory Control System, Communication
and Control Cables and Maintenance Telephone System, in
the amount of \$697,776 to Kingston Contracting, Inc.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Scott, the following
resolution was adopted:

80-0254 Accepting the work as satisfactorily completed and
approving Credit Modification of Water Department
Contract No. 1759 - 4-Inch Ductile Iron Main
Installation in Yale Street, in the amount of \$669.60,
and approving Final Payment in the amount of \$681.57
to W. L. Fairey.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0255 Accepting the work as satisfactorily completed and approving Debit Modification of contract in the amount of \$471.20; and approving Final Payment in the amount of \$2,881.01, in favor of W.L. Fairey, under Water Department Contract No. 1774.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0256 Approving Contract Change Agreement No. 22 in the credit amount of \$6,655.51 and requesting the San Francisco Municipal Railway Improvement Corporation to approve and execute and accept the work as satisfactorily completed, under Contract No. MR-617.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0257 Award San Francisco Water Department Contract WD-1786 6-Inch Ductile Iron Main Installation in Church Street, Market to Sixteenth Streets, to The Lowrie Paving Co., in the net amount of \$53,910.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0258 Approving Contract Modification No. 2 in the debit amount of \$13,793 under Contract No. MR#676.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0259 Approving Contract Modification No. 4 in the debit amount of \$652 under Contract No. MR-679.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0260 Approving the plans and specifications and authorizing bid call on Hetch Hetchy Contract No. 618, New Instrument Room, Tesla Portal.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0261 Authorizing the City Attorney to stipulate to a Judgment of Condemnation to be entered subject to payment to City of the sum of \$24,500, in Eminent Domain Action entitled "Menlo Park Sanitary District vs. City and County of San Francisco, et al, San Mateo County Superior Court Case 217027."

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0262 Approving collections, month of May, 1980, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$13,802.29.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0263 Authorizing and directing the Municipal Railway to compromise and accept \$3,188.91 in settlement of a claim in the amount of \$3,938.91 against Coast House Movers, Inc., for damages to Street Car 1125.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0264 Authorizing and directing the Municipal Railway to compromise and accept \$3,528.73 in settlement of a claim in the amount of \$4,478.73 against Sheldon T. Fong.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0265 Approving compromise settlements, month of May, 1980, total amount billed: \$5,255.79, total compromise settlements: \$3,505.12; and approving collections, month of May, 1980, in the amount of \$9,808.71 for payment of damage claims Municipal Railway has against miscellaneous debtors.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0266 Approving Revolving Fund payments made by General Claims Agent totaling \$74,413.14 for settlement of claims against the Municipal Railway in the month of May, 1980.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0252 Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount of \$46,648.52.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0267 Approving granting of a 20-Foot Non-Exclusive Road Easement to the City of San Jose across Hetch Hetchy Parcel No. 403, Tuolumne County, for the full appraisal value of \$2,000.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0268 Authorizing the General Manager of Public Utilities on behalf of the City to execute an agreement with Blue Jeans Equity West for the installation of new facilities.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0269 Approving entering into the Transit Agreement with the United States Postal Service, for the period July 1, 1980 to June 30, 1981, to transport letter carriers.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0270 Authorizing the General Manager of Municipal Railway to transfer to Bay Area Electric Railroad Association surplus equipment, for historic preservation, display, and use at the California Railway Museum, under the conditions that the equipment be removed from Muni premises by the Association at its own expense and with no property damage or personal injury liability to the City or its officers or employees, and that the equipment is to be returned if future need is determined.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0271 Approving procurement of contractual personnel from Richard M. Grant & Associates, and requesting the Controller to approve the transfer for this purpose of \$10,000 for the current fiscal year.

Votes: Ayes - Sanger, Flynn, Henning, Scott

On motion of Henning, seconded by Flynn, the following resolution was adopted:

- 80-0272 Opposing jitney service which would parallel Municipal Railway line 40-COMMUTER, and recommending that the Mayor request the Board of Supervisors' resolution be vetoed and returned to Committee for hearing.

Votes: Ayes - Sanger, Flynn, Henning
Noes - Scott

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Sklar reported that a request for a hearing on rerouting line 26-Valencia in Phase IB of the 5-Year Plan had been received from Supervisor Carol Ruth Silver.

Mr. Sklar reported that the Board of Supervisors approved jitney service from Southern Pacific Station to Second and Market Streets at its meeting on June 23, 1980.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Sanger commented on the quality of signs used in Muni Metro stations. Mr. Sklar replied that the signs are temporary until the electronic destination and route signs are operating and a contract for additional signs can be let.

Commissioner Scott said that he received a letter from Supervisor Nancy Walker requesting information on the Municipal Railway. Commissioner Scott requested that the information be supplied.

Commissioner Scott inquired about the status of the proposal to modify contract-bidding procedures through changes in the Charter and various City ordinances. Mr. Oral L. Moore replied that it would be submitted to the Commission at the next meeting.

Commissioner Scott inquired about the status of obtaining poles for M-line overhead wire replacement from a supplier that has been on strike. Mr. Moore said he would investigate and report at the next meeting.

Public Hearing -- Resolution No. 80-0251 -- Hetch Hetchy Rates.

Mr. Robert Lowery, attorney for United Airlines, protested the proposed rates because they are based upon prevailing rates rather than on Hetch Hetchy's cost of production. He requested access to the data upon which the rates are based.

Mr. Sklar stated that the City Attorney's office and staff have been meeting with Mr. Lowery's law firm on the proposed rates.

End of public hearing.

Resolution No. 80-0253 -- Awarding Hetch Hetchy Contract No. 574 to the second low bidder, Kingston Contracting, Inc.

(This matter was the subject of an executive session with the Utilities General Counsel prior to this meeting.)

Mr. McMorris M. Dow, Utilities General Counsel, stated that Kingston Contracting, Inc. had protested award of this contract to the lowest bidder, Scott-Buttner Corp. Mr. Dow advised that the second point made in the letter of protest regarding failure to complete page 9A was a valid ground for protest and that the Commission could reject the low bid as nonresponsive for that reason.

Commissioner Sanger said that contractors should be made aware that as a matter of policy bids that do not contain the required material with respect to MBE compliance are not going to be accepted by this Commission.

Commissioner Henning requested that the General Manager and City Attorney draft a letter to the State Attorney General regarding possible antitrust violations in bidding on certain construction contracts.

Item No. 11 -- Regarding carrying of firearms by Watershed Keepers.

Commissioner Henning stated that previously watershed keepers had requested portable two-way radios for personal safety.

Mr. Robert Fritcher of the Bureau of Administration reported that the Safety Officer is scheduled to meet with the watershed keepers on the matter of carrying guns.

Commissioner Sanger requested staff to report on other safety measures as alternatives to the carrying of firearms, such as radios and uniforms.

On motion of Commissioner Henning, seconded by Commissioner Flynn, the Commission voted to decline this item.

Item No. 14 -- Regarding amending agreement with Louis T. Klauder and Associates.

Commissioner Sanger inquired about the length of time this amendment covered.

Commissioner Flynn inquired about the projection of additional services and the amount of money available for such work. This matter was continued to the next meeting.

Item No. 15 -- Regarding bid call on MR-683, K-Line track reconstruction.

Commissioner Scott expressed concern about removing streetcar tracks. He said that the parking lot on Phelan Avenue, which is owned by the Water Department, could possibly be used to store light rail vehicles.

Mr. Norman Rolfe, of San Francisco Tomorrow, stated that removing track and wires before Muni Metro is in complete operation is premature.

This matter was continued.

REPORT OF GENERAL MANAGER - Continued

Commissioner Sanger requested that a letter be sent to Supervisor Carol Ruth Silver stating a willingness to meet informally with interested parties regarding rerouting line 26-Valencia. However, it is the Commission's policy not to reconsider 5-Year Plan reroutings until after the change has been in effect for six months.

Resolution No. 80-0272 -- Opposint jitney route from Southern Pacific terminal to Second and Market Street.

On motion of Commissioner Henning, seconded by Commissioner Flynn, the Commission voted to oppose jitney service from the Southern Pacific terminal and authorized a letter to the Mayor respectfully requesting that she veto the Board of Supervisors' resolution and return the matter to Committee. Commissioner Sanger voted "Aye;" Commissioner Scott voted "No."

THEREUPON THE MEETING ADJOURNED: 4:10 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

DOCUMENTS SECT.

SEP 11 1980

SAN FRANCISCO
PUBLIC UTILITY

Room 282, City Hall

2:00 P.M.

July 8, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

David R. Scott

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:05 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners H. Welton Flynn, David R. Scott

President McCrea announced that Commissioner John F. Henning, Jr. had resigned, effective July 1, 1980, due to the demands of his legal practice on his time.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Scott, the following resolution was adopted:

80-0274 E Approving Contract Modification No. 2 and authorizing final payment in the amount of \$12,251.62 under Contract No. MR-669.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

80-0275 E Authorizing final payment in the amount of \$1,281 in favor of Kingston Contracting, Inc., under Contract No. MR-691.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Scott, seconded by McCrea, the following resolution was adopted:

80-0276 E Accepting work as satisfactorily completed and approving final payment in the amount of \$8,138.74 under Professional Services Contract with Thomas T. Lunde, Inc. for Cable Car System Rolling Stock Design.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

80-0277 E Approving plans and specifications and authorizing bid call on WD Contract No. 1976 - Rehabilitate Interior of Hydropneumatic Tanks at Various Pump Stations in San Francisco, at an estimated cost of \$21,000.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0278 E Approving plans and specifications and authorizing bid call on WD Contract No. 1777 - Constructing Concrete Ramps and Floating Loading Docks at Various Reservoirs - San Mateo and Alameda Counties, at an estimated cost of \$65,000.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0279 E Accepting the work as satisfactorily completed and approving final payment in the amount of \$7,804.19 to The Pitometer Associates, Consulting Engineers, under Professional Services Contract PS-157 for water waste surveys.

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0280 E Awarding to Chas. I. Cunningham Co., Oakdale, California, Hetch Hetchy Contract No. 625, O'Shaughnessy Dam, Repair Outside Concrete Stairway, in the amount of \$11,775.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0281 E Awarding to Leslie G. Delbon Company, Sonora, California, Hetch Hetchy Contract No. 601, Early Intake and O'Shaughnessy Dam, Replace Water Mains, in the amount of \$94,934.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0282 E Awarding to Randall B. List Painting, Los Gatos, California, Hetch Hetchy Contract No. 627, Alternate A, Paint Steel Towers, Moccasin-Newark Transmission Line, in the amount of \$35,890.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Scott, seconded by Flynn, the following resolution was adopted:

- 80-0273 A Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount of \$156,219.79.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0283 M Discontinuing service on Line 84-DOWNTOWN SHOPPER SHUTTLE, Line 85-DOWNTOWN SHOPPER SHUTTLE, and Line 86-MISSION SHOPPER SHUTTLE.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

80-0284 M Discontinuing service on Line 26X-VALENCIA EXPRESS.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

80-0285 M Commending Operator Cleon Fleming, a winner of the Roadeo held at Candlestick Park, June 14, 1980.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

80-0296 M Commending Operator Clarence Chiles, a winner of the Roadeo held at Candlestick Park, June 14, 1980.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

80-0297 M Commending Operator Ronald Haren, a winner of the Roadeo held at Candlestick Park, June 14, 1980.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

80-0286 E Authorizing the General Manager of Public Utilities to execute an Agreement with Parsons Brinckerhoff, PBQ&D, Inc., in an amount not to exceed \$235,602, to complete Phase I of design work relative to the J Streetcar Line Extension from 30th and Church Streets to the Muni Metro Rail Center.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0287 E Approving extension of the existing lease of premises at 855 Harrison Street for offices for Utilities Engineering Bureau, Hetch Hetchy Water and Power, and the Bureau of Light, Heat and Power, and authorizing the General Manager of Public Utilities to execute said lease and recommending that the Board of Supervisors approve said lease.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0288 E Approving Amendment No. 6 to the Agreement between the San Francisco Municipal Railway Improvement Corporation and Louis T. Klauder and Associates for professional services in connection with the subway signal system design review, inspection, and acceptance, in the amount of \$257,919, and requesting the San Francisco Municipal Railway Improvement Corporation to approve and execute Amendment No. 6.

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0289 E Approving Contract Modification No. 8 in the debit amount of \$635,600 to provide for changes in the Light Rail Vehicle contract, and requesting the San Francisco Municipal Railway Improvement Corporation to approve and execute proposed Contract Modification No. 8, under Contract No. MR-586R.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0290 F Requesting the Board of Supervisors to authorize the Public Utilities Commission to receive and expend previously applied for CALTrans SB 620 monies, in the amount of \$15,500,000, and authorizing the Public Utilities Commission to apply for, receive, and expend Article XIX monies in the amount of \$600,000. Funding will finance Trolley Overhead Program and J-Line Muni Metro Extension.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0291 F Extending Vending Machine Agreement with ARA Services, Inc. until December 31, 1980, and preparing a new Vending Machine Agreement so that a new bidder can commence operation on January 1, 1981, and authorizing the General Manager of the Municipal Railway to execute said Agreement.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0292 F Requesting the Mayor to recommend to the Board of Supervisors a San Francisco Water supplemental appropriation in the amount of \$105,664 for the purpose of purchasing equipment to perform the collection process in-house.

Votes: Ayes - McCrea, Sanger, Flynn

Noes - Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

80-0293 F Recommending to San Francisco Municipal Railway Improvement Corporation to retain services, by contract, to provide coordination assistance in interaction between City and Corporation and for construction claims.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

80-0294 M Approving the procurement of professional management consulting services from the Institute for Transit Management to assist the Municipal Railway in planning for and monitoring the implementation of the Operations Division reorganization, for an amount not to exceed \$10,000, limited to a four month period.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Sklar announced that Mr. Virgil Caselli of Ghiradelli Square and the Cable Car Committee arranged for the City to receive as a donation four California Street type cable cars from Knotts' Berry Farms.

Item No. 7 -- Discussion of jitney service to Fisherman's Wharf.

Mr. Peter Straus, Acting Director of Planning, stated that staff had difficulty in obtaining information on this proposal for jitney service. He identified the following issues to be considered: 1) Is there a public need; 2) Will Muni vehicles be delayed; 3) Costs of services versus revenues received. He pointed out that under the new fare structure if service is profitable for jitneys, Muni probably makes a profit or at least breaks even.

Commissioner Sanger suggested that staff meet with the proponents of jitney service and other interested parties to discuss possible routes and other details of operation. President McCrea directed that this matter be continued until such a meeting is held.

Item No. 11 -- Regarding disposing of 25 PCC cars.

This item was continued two weeks for additional information, including estimated salvage value, cost of storage (including necessary transportation), and an itemized list of all PCC cars by type and condition.

Item No. 18 -- Regarding bid call for MR-683, Phelan Loop track removal.

Mr. Oral L. Moore, Deputy General Manager and Chief Engineer, requested that this matter be taken off calendar pending the alternatives analysis for the J-Line extension because of a possibility that Phelan Loop could be used as a terminal for the J-Line.

Item No. 16 -- Regarding proposed Charter and Administrative Code changes relative to construction contracts.

This item was continued two weeks at the request of staff. President McCrea requested that the report be indexed or summarized and that excused delays be addressed.

Resolution No. 80-0292 -- Approving supplemental appropriation to purchase equipment to perform collection in-house.

Commissioner Scott stated that banks perform these services on a regular basis. If the City resumes this function it will mean another transition period. Another problem is purchasing technical equipment of this type which may become obsolete in a few months.

Resolution No. 80-0293 -- Recommending to the San Francisco Municipal Railway Improvement Corporation that services be retained by contract.

Commissioner Flynn asked how many positions were recommended. Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management replied that there are three distinct functions to be performed but the work can be done by two people.

President McCrea announced that the Commission would go into executive session with counsel.

THEREUPON THE MEETING ADJOURNED: 4:35 P.M.

ROMAINE A. SMITH
SECRETARY

Item No. 10 -- Government and the ...

Mr. ... I ...

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Item No. 11 -- ...

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MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

Dianne Feinstein
Mayor

SEP 11 1980

SAN FRANCISCO
PUBLIC UTILITIES COMMISSION

Room 282, City Hall

2:00 P.M.

July 22, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

David R. Scott

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners H. Welton Flynn, David R. Scott

The Minutes of the Regular Meeting of June 24, 1980 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Flynn, the following resolutions was adopted:

80-0298 Cancelling the Public Utilities Commission meeting of August 12, 1980.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

80-0299 M Accepting the work under MR-719, Lighting Modifications and Improvements at Potrero Shop and Yard and Presidio Shop and Yard, as satisfactorily completed, and approving final payment in the amount of \$16,282.66 in favor of Contractor, Brayer Electric Company.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0300 M Approving travel expense vouchers for Municipal Railway employees: Don Bennett - \$610.07; Ron Custer - \$641.40; Daniel Koledin - \$773.41; and Michael Barnett - \$796.46.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

80-0301 M Authorizing advertisement for bids for Contract MR-754, Various Locations - Fencing and Screening Improvements, at an estimated cost of \$16,200.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

80-0302 E Approving Debit Modification in the amount of \$5,000 to provide funds for additional work in Modification of Contract No. 1 to Hetch Hetchy Contract No. 551R, Richmond Substation, Equipment Installation and Related Building Alterations.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0303 E Approving plans and specifications and authorizing advertisement for Contract MR-692, Emergency Generator at Central Control, West Portal Station, at an estimated cost of \$27,000.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0304 E Accepting the work as satisfactorily completed and approving Credit Modification of Contract in the amount of \$1,246.25, and approving Final Payment in the amount of \$2,850.44 in favor of W. R. Thomason, Inc., under Water Department Contract No. 1776.

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0305 E Approving the plans and specifications and authorizing bid call on Hetch Hetchy Contract No. 617, Overhead Lines Office and Gilley Rooms Alterations, at an estimated cost of \$34,500.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0306 E Approving Debit Modification in the amount of \$3,000, Modification of Contract No. 1 to Hetch Hetchy Contract No. 606, San Joaquin Pipeline No. 3, Repair Mortar Lining.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0307 E Approving Debit Modification in the amount of \$17,427, Modification of Contract No. 1 to Hetch Hetchy Contract No. 535, M Line Streetcar Overhead System, Conversion for Pantograph Operations and Feeder Undergrounding.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0308 E Accepting the work under Hetch Hetchy Contract No. 602, Tunnels and Pipelines, Moccasin to Alameda East Portal, General Repairs, as satisfactorily completed and authorizing final payment in the amount of \$7,845.20 to the Contractor, Brown Sheet Metal and Mechanical, Inc.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

80-0309 E Awarding Hetch Hetchy Contract No. 588, South Van Ness Avenue and Outer Mission Street, Underground Transit Power Facilities and Related Work, in the amount of \$248,240 to Kingston Contracting, Inc., 1820 Ogden Drive, Burlingame, California.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

80-0310 A Approving settlement of claim against the San Francisco Water Department in favor of Bertha Godoy, Jaime Godoy, and John W. Larson, Esq., in the amount of \$4,500.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

80-0311 A Approving collections, month of June, 1980, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$7,454.92.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

80-0295 A Requesting Controller to draw warrants in settlement of claims against the Municipal Railway, total amount of \$54,000.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

80-0312 A Commending James H. Leonard, Assistant to the General Manager and Director of Public Service for the Public Utilities Commission, for his service to this Commission and the City and County of San Francisco, and extending their best wishes in his retirement after over 14 years of service.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

80-0313 H Declaring an \$8-million surplus to the needs of the Hetch Hetchy system and available to the City and County of San Francisco for general purposes.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0314 M Authorizing Municipal Railway to dispose of 25 PCC cars no longer required for revenue service.

Votes: Ayes - McCrea, Sanger, Flynn
Noes - Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0315 M Endorsing four Charter changes and nine Administrative Code changes proposed and recommended by the Construction Contract Regulation Review Committee.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0316 M Authorizing Phase 2B, Muni Metro to begin on or after August 27, 1980.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0317 E Approving the plans and specifications and authorizing bid call for Hetch Hetchy Contract No. 637, No. 55 Sacramento Electrification Project, at an estimated cost of \$4,000,000.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0318 E Awarding to Abbett Electric Corporation, 1850 Bryant Street, San Francisco, California, Municipal Railway Contract No. MR-688, Muni Metro Rail Center - DC Test Panel and Power Supply in the total amount of \$49,632.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0319 E Declaring an emergency and directing the General Manager of Public Utilities to effect such emergency construction of fence in the M Streetcar Line Right-of-Way, and requesting the Controller to approve the use of funds for said emergency, not to exceed \$15,000.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0320 E Recommending to the Director of Purchasing that he approve and execute a Modification of Contract, Purchaser's Contract Proposal No. 841 (Muni Contract MR-629F) with Motorola Communications and Electronics, Inc., within the range of \$326,430 to \$359,919, to design, furnish, install and test emergency radio communication system for Public Safety Services.

Votes: Ayes - McCrea, Sanger, Flynn
Noes - Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0321 A Authorizing the General Manager of Public Utilities to execute an extension of ninety days of the contract with Canon Kip Community House to provide paratransit services for elderly and handicapped persons.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0322 A Approving and requesting the Controller to draw a warrant in favor of Standard Oil Company of California in the amount of \$3,709.10 in settlement of a claim against the San Francisco Water Department.

Votes: Ayes - Sanger, Flynn, Scott
Excused - McCrea

On motion of Flynn, seconded by Scott, the following resolution was adopted:

- 80-0323 Authorizing the General Manager of Public Utilities Commission to apply for, receive and expend Urban Mass Transportation Administration, Section 6, Full Funding monies, to finance an A/C Propulsion System testing program for energy conservation at an estimated cost of \$662,000.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0324 GO Commending John F. Henning, Jr. for his service on the Public Utilities Commission and to the people of the City and County of San Francisco, and extending to him their personal best wishes for the future.

Votes: Ayes - McCrea, Sanger, Flynn, Scott

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Flynn requested a written report at the next meeting from the Water Department stating the reason for several delinquent accounts and the steps staff is taking to collect lease payments.

Commissioner Scott stated that only .03% of United Way funds go to agencies in the gay community which is not in proportion to the community's contribution. He asked if the Commission had any control over this program. Mr. Sklar said that the United Way campaign is a citywide effort coordinated by the Mayor's office.

Commissioner Sanger requested a report on the July 8, 1980 incident in the subway.

Commissioner Sanger requested that staff submit a budget for the Bureau of Energy Conservation. President McCrea directed that it be calendared for August 26, 1980.

Resolution No. 80-0313 -- Declaring \$8-million surplus to Hetch Hetchy and available to the General Fund.

Mr. Dean Coffey, General Manager, Hetch Hetchy Water and Power, stated that this \$8-million surplus from fiscal year 1979-80 is the largest amount the department has ever transferred to the City's General Fund for the support of City operations.

Resolution No. 80-0314 -- Authorizing disposal of 25 PCC cars,

Commissioner Sanger asked what the streetcar requirement would be for the E-line, PCC service on Third Street and the surface of Market Street. Mr. Peter Straus, Acting Director of Planning, replied that an approximate number would be 50 - 60 cars.

Commissioner Sanger moved the resolution authorizing disposal of 25 PCC cars with the addition of a resolved clause stating that if the bid price is less than \$2,000 per car, parts shall be salvaged and vehicles disposed of for scrap. Commissioner Flynn seconded.

President McCrea moved to include that the purchaser be instructed to give preference to non-profit museums that desire to take a car on permanent loan, provided that the recipient pays all transportation costs. Commissioner Sanger seconded. The resolution, as amended, was approved. Commissioners McCrea, Sanger and Flynn voted aye; Commissioner Scott voted no.

Item No. 10 -- Municipal Railway 5-Year Plan.

Due to the fact that copies of the updated 5-Year Plan have been available for only one week, President McCrea directed that this matter be continued to the meeting of August 26, 1980.

Resolution No. 80-0316 -- Authorizing Phase 2B, Muni Metro.

Commissioner Sanger moved and Commissioner Flynn seconded to waive the 60 day limitation on K-line service and to extend the K-line to Muni Metro Center.

Item No. 12-a -- Regarding newspaper kiosks in Muni Metro Stations.

Mr. Raymond Bruno, representing the San Francisco Newspaper Printing Company, summarizing the proposal said that the lessee would pay \$2.00 daily, per publication for each kiosk. Lessee would bare the cost for kiosks, approximately \$1,800 each, plus installation.

Commissioner Sanger said that he felt the mezzanine level was the appropriate place for such activity and that an exception should not be made which would allow newspapers as the sole commercial occupant on the platform level. The monetary provisions in the contract which prorate the cost of the kiosks on a per publication basis rather than on the number of newspapers sold would make it unfeasible for other publications.

Commissioner Sanger moved to disapprove the proposed concession permit. Commissioner Flynn seconded. Commissioners Sanger and Flynn voted aye; Commissioners McCrea and Scott voted no. Motion failed.

Resolution No. 80-0317 -- Approving bid call for Hetch Hetchy Contract No. 637.

Commissioner Sanger suggested that staff solicit designs for poles to hold overhead wires. President McCrea directed that the specifications reserve the right to substitute another pole design provided that the construction schedule can be maintained.

Item No. 17 -- Amendment to Chin and Hensolt agreement.

President McCrea directed that this matter be taken off calendar until staff prepares a justification for additional space requirement at the cable car barn.

Resolution No. 80-0322 -- Approving settlement of claim with Standard Oil Company of California.

Commissioner Sanger moved and Commissioner Flynn seconded to excuse President McCrea from voting. Commissioner Flynn moved adoption of the resolution, seconded by Commissioner Scott. The resolution was adopted.

THEREUPON THE MEETING ADJOURNED: 5:45 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

RECEIVED
FEB 16 1983

SAN FRANCISCO
PUBLIC LIBRARY

Special Meeting
Lurie Room, Main Library
2:00 P.M.
August 7, 1980

COMMISSIONERS

Peter McCrea, President
John M. Sanger, Vice President
H. Welton Flynn
David R. Scott

DEPARTMENTS

Hetch Hetchy Project
Water Department
Municipal Railway

BUREAUS

Engineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring

Richard Sklar
GENERAL MANAGER

Romaine A. Smith
SECRETARY

Call to Order: 2:10 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioner David R. Scott

Absent: Commissioner H. Welton Flynn

The Minutes of the Regular Meetings of July 8, 1980 and
July 22, 1980 were approved.

A tape of the meeting is on file in the office of the
Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Scott, seconded by Sanger, the
following resolution was adopted:

80-0326 E Accepting work performed under Hetch Hetchy
Contract No. 582, as satisfactorily completed,
and approving Credit Modification of Contract
No. 1 in the amount of \$54,924.82, and
authorizing final payment in the amount of
\$20,327.26 to the Contractor, W. R. Thomason, Inc.

Votes: Ayes - McCrea, Sanger, Scott

--
On motion of Scott, seconded by Sanger, the
following resolution was adopted:

80-0327 E Awarding San Francisco Water Department
Contract WD-1785 to W. L. Fairey, in the amount
of \$62,575.00

Votes: Ayes - McCrea, Sanger, Scott

On motion of Scott, seconded by Sanger, the
following resolution was adopted:

80-0328 E Awarding San Francisco Water Department
Contract WD-1756 to McCrary Construction in
the net amount of \$39,500.

Votes: Ayes - McCrea, Sanger, Scott

On motion of Scott, seconded by Sanger, the
following resolution was adopted:

80-0329 E Approving the plans and specifications and
authorizing bid call for Hetch Hetchy
Contract 620, Conversion of Patrick Henry
School, at an estimated cost of \$250,000.

Votes: Ayes - McCrea, Sanger, Scott

On motion of Scott, seconded by Sanger,
the following resolution was adopted:

- 80-0330 E Accepting the work performed under Hetch Hetchy Contract No. 549, as satisfactorily completed and approving Credit Modification No. 5 in the amount of \$15,170.61; and authorizing final payment in the amount of \$105,032.69 to the Contractor, Moore Construction Company.

Votes: Ayes - McCrea, Sanger, Scott

On motion of Scott, seconded by Sanger,
the following resolution was adopted:

- 80-0331 E Approving the plans and specifications and authorizing bid call for Hetch Hetchy Contract No. 589, Mission, Howard, Folsom, Third and Fourth Streets and Vicinity, Underground Transit Power Facilities and Related Work, at an estimated cost of \$428,000.

Votes: Ayes - McCrea, Sanger, Scott

On motion of Scott, seconded by Sanger,
the following resolution was adopted:

- 80-0332 E Approving Contract Modification No. 1 in the debit amount of \$21,076 to provide for work under Contract No. MR-670, "Muni Metro Subway and Twin Peaks Tunnel, Installing Communication Cable."

Votes: Ayes - McCrea, Sanger, Scott

On motion of Scott, seconded by Sanger,
the following resolution was adopted:

- 80-0325 A Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount of \$52,688.78.

Votes: Ayes - McCrea, Sanger, Scott

On motion of Scott, seconded by Sanger,
the following resolution was adopted:

- 80-0333 A Approving Revolving Fund payments made by General Claims Agent totaling \$105,561.64 for settlement of claims against the Municipal Railway in the month of June, 1980.

Votes: Ayes - McCrea, Sanger, Scott

On motion of Scott, seconded by Sanger, the
following resolution was adopted:

- 80-0334 A Approving collections, month of July, 1980, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$3,414.64.

Votes: Ayes - McCrea, Sanger, Scott

On motion of Scott, seconded by Sanger,
the following resolution was adopted:

80-0335 A Approving compromise settlements, month of
June, 1980, total amount billed: \$14,339.44,
total compromise settlements: \$10,184.17,
and approving collections, month of June, 1980,
for \$17,562.39 for payment of damage claims
the Municipal Railway has against miscellaneous
debtors.

Votes: Ayes - McCrea, Sanger, Scott

On motion of Scott, seconded by Sanger,
the following resolution was adopted:

80-0336 F Requesting the Mayor to recommend to the
Board of Supervisors a San Francisco Water
Department Supplemental Appropriation in the
amount of \$3,519, compensation adjustment.

Votes: Ayes - McCrea, Sanger, Scott

On motion of Scott, seconded by Sanger,
the following resolution was adopted:

80-0337 F Requesting the Mayor to recommend to the
Board of Supervisors a Hetch Hetchy Water
and Power Supplemental Appropriation in the
amount of \$12,759, compensation adjustment.

Votes: Ayes - McCrea, Sanger, Scott

On motion of Scott, seconded by Sanger, the
following resolution was adopted:

80-0338 A Requesting permission of the Board of
Supervisors and the Mayor to fill immediately
the vacant position of Class 9158 - Assistant
Claims Agent, for the Claims Department.

Votes: Ayes - McCrea, Sanger, Scott

Copies of the above resolutions are on file
in the office of the Secretary of the Public
Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Sklar reported that implementation of Municipal Railway
5-Year Plan, Phase 1B, which was scheduled to go into effect
August 27, 1980, has been postponed until September 10, 1980
so that publicity can be released prior to implementation.

Mr. Sklar requested that an executive session be held following
the meeting with Mr. McMorris Dow, Utilities General Counsel,
to advise the Commission regarding a pending law suit.

THEREUPON THE MEETING ADJOURNED TO EXECUTIVE SESSION: 2:15 P.M.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

August 26, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

David R. Scott

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:00 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners H. Welton Flynn, David R. Scott,
Nancy C. Lenvin

The Minutes of the Special Meeting of August 7, 1980 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0340 GO Approving revision of a portion of Municipal Railway line 52-EXCELSIOR as part of Phase 1B implementation of the Municipal Railway 5-Year Plan.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin
Noes - Scott

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0341 M Approving and adopting the Municipal Railway 5-Year Plan 1980-1985 Update.

Votes: Ayes - McCrea, Sanger, Flynn, Scott, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0314 M Amending Public Utilities Commission Resolution No. 80-0314, dated July 22, 1980, to allow that preference be given by Public Utilities Commission staff to non-profit museums that desire to take a PCC car on permanent loan.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin
Noes - Scott

On motion of Sanger, seconded by Scott, the following resolution was adopted:

80-0342 M Accepting the work as performed under Contract No. MR-724, and approving final payment in the amount of \$9,740 in favor of the Contractor, Cardinal Electric Company.

Votes: Ayes - McCrea, Sanger, Flynn, Scott, Lenvin

On motion of Sanger, seconded by Scott, the following resolution was adopted:

80-0343 E Accepting the work performed under Hetch Hetchy Contract No. 583 and approving Credit Modification of Contract No. 1 in the amount of \$47,097.43, and authorizing final payment in the amount of \$50,694.65 to the Contractor, Abbett Electric Corporation.

Votes: Ayes - McCrea, Sanger, Flynn, Scott, Lenvin

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0344 E Accepting the work performed under Hetch Hetchy Contract No. 592 as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$250.17; and authorizing final payment in the amount of \$3,913.59 to the Contractor, Empire Site Development Corporation.

Votes: Ayes - McCrea, Sanger, Flynn, Scott,
 Lenvin

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0345 E Authorizing and approving the substitution of subcontractor Design Fire Protection, Inc., for California Fire Control, to perform the deluge system work under Hetch Hetchy Water and Power Contract No. 590, Moccasin and Warnerville, Transformer Fire Protection and Moccasin Domestic Water Supply, per request of Contractor, De Beers Contractors & Engineers.

Votes: Ayes - McCrea, Sanger, Flynn, Scott,
 Lenvin

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0346 E Accepting the work performed under Hetch Hetchy Contract No. 577 as satisfactorily completed, and authorizing final payment in the amount of \$11,332.88 to the Contractor, K. G. Walters Construction Co., Inc.

Votes: Ayes - McCrea, Sanger, Flynn, Scott,
 Lenvin

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0347 E Awarding Water Department Contract WD-1796, Rehabilitation of Interior of Hydropneumatic Tanks at Various Pump Stations in San Francisco, to D. E. Burgess Co. in the amount of \$16,730.

Votes: Ayes - McCrea, Sanger, Flynn, Scott,
 Lenvin

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0348 E Awarding Water Department Contract No. WD-1777 - Construction Concrete Ramps and Floating Loading Docks at Various Reservoirs - to J. T. Taylor Company in the amount of \$56,073.

Votes: Ayes - McCrea, Sanger, Flynn, Scott,
 Lenvin

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0349 E Approving Contract Modification No. 2, under contract NO. MR-660RZ, "Furnish and Install Metro Agents' Booths and Related Systems; Install Fare Collection System," in the credit amount of \$3,560 to provide for necessary changes in the work.

Votes: Ayes - McCrea, Sanger, Flynn, Scott,
Lenvin

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0350 E Approving Contract Modification No. 1 of Contract No. MR-667 - Special Trackwork Reconstruction, 46th Avenue and Taraval Street and St. Francis Circle, in the credit amount of \$700 to delete the furnishing of a portable crossover signal system controller.

Votes: Ayes - McCrea, Sanger, Flynn, Scott,
Lenvin

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0351 E Requesting the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for Supplemental Appropriation in compliance with Salary Standardization Ordinance, Section IV. H. in the amount of \$9,528.46.

Votes: Ayes - McCrea, Sanger, Flynn, Scott,
Lenvin

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0352 A Authorizing and directing the Municipal Railway to compromise and accept \$3,202.65 in settlement of a claim against Gail Krichbaum for damages to motor coach #3359.

Votes: Ayes - McCrea, Sanger, Flynn, Scott,
Lenvin

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0339 A Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount of \$170,325.23.

Votes: Ayes - McCrea, Sanger, Flynn, Scott,
Lenvin

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0353 A Approving Revolving Fund payments made by General Claims Agent totaling \$61,207.86, for settlement of claims against the Municipal Railway in the month of July, 1980.

Votes: Ayes - McCrea, Sanger, Flynn, Scott
Lenvin

On motion of Sanger, seconded by Scott, the following resolution was adopted:

- 80-0354 A Approving compromise settlements, month of July, 1980, total amount billed: \$20,252.53, total compromise settlements: \$13,120.95; and approving collections, month of July, 1980, amount of \$21,621.26, for payment of damage claims which the Municipal Railway has against miscellaneous debtors.

Votes: Ayes - McCrea, Sanger, Flynn, Scott,
Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0355 H Declaring the existence of an emergency and requesting the Controller to transfer funds in the amount of \$40,000 to provide for said emergency remedial work on the Exciters of the Moccasin Powerhouse.

Votes: Ayes - McCrea, Sanger, Flynn, Scott,
Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0356 M Requesting the Board of Supervisors to authorize the General Manager of the Public Utilities Commission to accept the donation of four (4) cable cars from Knotts Berry Farm.

Votes: Ayes - McCrea, Sanger, Flynn, Scott,
Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0357 E Awarding Hetch Hetchy Contract No. 630, San Joaquin Pipeline No. 3, Repair Interior of Concrete Pipe, in the amount of \$379,525 to the low bidder, Valley Engineers, Inc., Fresno, California, and rejects all other bids.

Votes: Ayes - McCrea, Sanger, Flynn, Scott,
Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0358 E Approving Contract Modification No. 1 in the debit amount of \$5,228.73 to take delivery of the 39 Transit Stop Signs for future installation under Contract No. MR-616R - Transit Stop Signs, Phase I.

Votes: Ayes - McCrea, Sanger, Flynn, Scott, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0359 F Approving Supplemental Appropriation for Rental of Property at 855 Harrison Street and Patrick Henry School for offices for Utilities Engineering Bureau Personnel in the amount of \$52,500.

Votes: Ayes - McCrea, Sanger, Flynn, Scott Lenvin

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

- 80-0360 F Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation for the Water Department in the amount of \$1,225,000, for Light, Heat & Power for the 1980-81 fiscal year.

Votes: Ayes - McCrea, Sanger, Flynn, Scott, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0361 F Requesting the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for Supplemental Appropriation in the amount of \$6,609.252 for Operator Wages 1980-1981.

Votes: Ayes - McCrea, Sanger, Flynn, Scott, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 80-0362 GO Authorizing the General Manager of Public Utilities to execute an agreement with Ms. Elizabeth J. Robbins to adequately represent Commission concerns regarding pending legislative actions, federal executive proposals and federal rules and regulations, for the period September 1, 1980 to June 30, 1981, in a sum not to exceed \$10,000.

Votes: Ayes - McCrea, Sanger, Flynn, Scott, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0363 M Awarding Municipal Railway Contract No. 748, Modification of Existing LRV Car Deluge Systems at Montgomery Street, Powell Street, Civic Center and Van Ness Stations of Muni Metro Subway, to Monterey Mechanical Company, Oakland, California, in the amount of \$82,800.

Votes: Ayes - McCrea, Sanger, Flynn, Scott, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0364 M Approving Modification No. 5 for an increase of \$99,853 to the Agreement for Professional Services entered into on September 13, 1977 by the San Francisco Municipal Railway and the Urban Transportation Development Corporation Ltd.

Votes: Ayes - McCrea, Sanger, Flynn, Scott, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

80-0365 M Authorizing bid call under Contract No. MR-693, Interim Improvements to Forest Hill Station, Phase A, at an estimated cost of \$450,000.

Votes: Ayes - McCrea, Sanger, Flynn, Scott, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

President McCrea introduced Commissioner Nancy C. Lenvin, who was appointed to the Commission by the Mayor and sworn in August 25, 1980 for a term to expire January 15, 1984.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

President McCrea requested a report from the Water Department regarding the asbestos content of San Francisco's water.

Commissioner Sanger requested a report on the cost of vandalism at Crystal Springs Reservoir and the possible need for guards.

Resolution No. 80-0340 -- Approving revision of Line 52-EXCELSIOR.

Mr. Sklar recommended revising the Phase 1B route for line 52-EXCELSIOR to operate from Mission via Geneva, Naples, Russia, Prague, Brazil, Naples, and Excelsior Streets, in both directions, and to temporarily retain one bus on the old route pending further study. In response to questions from the Commission, Mr. Sklar stated that it would cost approximately \$70,000 per year to retain the old route or \$19,000 to \$22,000 for operation until the next operator signup in November.

Commissioner Sanger moved and Commissioner Flynn seconded revision of the Phase 1B route to include the loop over to Prague Street. This route would not require additional funds or equipment. Commissioners McCrea and Lenvin voted "Aye," Commissioner Scott voted "No." President McCrea requested that staff report on the new route within 60 days from its implementation.

Resolution No. 80-0362 -- Approving an agreement with Ms. Elizabeth J. Robbins.

Commissioner Lenvin requested deletion of paragraph C-2 of the draft agreement referring to an option to extend the agreement to June 30, 1982.

Resolution No. 80-0341 -- Approving Municipal Railway 5-Year Plan, 1980-1985 Update.

Mr. Norman Rolfe, representing San Francisco Tomorrow, urged adoption of the plan with a few minor changes.

Ms. Margie Steiner, a member of the Paratransit Coordinating Council, Executive Committee, requested that all references to handicapped persons be changed to people with disabilities and that the word blind be changed to visually impaired. She noted that the program for people with disabilities is the same as that which was adopted last year but has yet to be implemented.

President McCrea directed that staff meet with the disabled community and present a specific program to the Commission in a month. Commissioner Lenvin said that any plans for an alternate system, paratransit or taxi voucher, should be designed as a stable system with permanent employees.

Ms. Gay Blackford said that she is using the Muni buses equipped with wheelchair lifts and is not having any problems. She said she looks forward to extension of the service to the 43-MASONIC line as included in the 5-Year Plan.

Resolution No. 80-0357 -- Awarding Hetch Hetchy Contract No. 630.

Mr. Michael Meyers, attorney representing Valley Engineers, Inc., explained that the company had complied with the specifications regarding the Commission's Minority Business Enterprise program inasmuch as no subcontractors are required for the job and the supplier used is the only supplier of approved product listed in the specification.

Commissioner Sanger moved and Commissioner Lenvin seconded that this Commission finds that Valley Engineers, Inc. did make a good faith effort to comply with the requirements of the bid document and hereby awards Hetch Hetchy Contract No. 630 to Valley Engineers, Inc. and rejects all other bids.

Resolution No. 80-0365 -- Authorizing bid call for
Municipal Railway Contract No. MR-693.

President McCrea requested that the engineering staff
notify the community surrounding Forest Hill Station
of the change in plans for the station.

THEREUPON THE MEETING ADJOURNED: 5:40 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

DOCUMENTS DEPT.

SEP 10 1980

CITY OF SAN FRANCISCO
PUBLIC LIBRARY

Lurie Room, Main Library

2:00 P.M.

September 10, 1980

COMMISSIONERS

Peter McCrea, President
John M. Sanger, Vice President
H. Welton Flynn
David R. Scott
Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project
Water Department
Municipal Railway

BUREAUS

Engineering and Construction
Management
Administration
Financial Management
Information Systems
Performance Monitoring

Richard Sklar
GENERAL MANAGER

Romaine A. Smith
SECRETARY

Call to Order: 2:10 P.M.

Present: President Peter McCrea, Commissioners H. Welton Flynn, Nancy C. Lenvin

Vice President John M. Sanger arrived at 2:15 P.M.

President McCrea announced that Commissioner David R. Scott resigned, effective September 5, 1980, to seek election to the Board of Supervisors.

The Minutes of the Regular Meeting of August 26, 1980 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0367 H Approving the Redevelopment Agency's proposal for street lighting in the Hunter's Point Area under Site Improvement Contract No. 30, installing 12 mercury vapor street lights, to be financed by the Redevelopment Agency.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0368 W Approving write offs in the amount of \$7,010.45 as acted upon by the Water and Sewer Lien Committee per list on file with the San Francisco Water Department.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0369 M Awarding to Alameda Fence, Inc., Alameda, California, Municipal Railway Contract No. MR-754, Various Locations - Fencing and Screening Improvements, in the amount of \$14,573.56.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0370 A Approving collections, month of August, 1980, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$3,559.21.

Votes: McCrea, Sanger, Flynn, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0366 A Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount of \$70,487.91.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0371 H Disapproving, as amended, the Department of Public Works' proposal for additional street lighting on West Portal Avenue; and disapproving their proposal to mount the pedestrian lights on existing combination streetlight/trolley poles.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 80-0372 W Authorizing the General Manager of the Public Utilities Commission to execute a .1148 acre right of way lease for restaurant purposes to Edith S. Lovell, at \$625 per month or \$7,500 per year, or 8% of the total gross income, whichever is greater.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

- 80-0373 M Approving the concept of an Advertising Transit Shelter Program and requesting the Board of Supervisors support the program and approve the necessary amendments to the City Planning Code and the City Police Code to enable the City, through the Public Utilities Commission, to initiate such a transit shelter program.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin

On motion of Sanger, seconded by McCrea, the following resolution was adopted:

- 80-0374 M Authorizing the General Manager of Public Utilities to negotiate an amendment to the agreement with New York Subways Advertising Company, Inc. where there will not be any advertising on the light rail vehicles, and that the General Manager take into consideration various options with or without advertising on the Grumman Flexible motor coaches and negotiate this matter with New York Subways Advertising Company, Inc.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 80-0375 M Supporting a six month trial of the proposed jitney service under the conditions outlined by the General Manager of Public Utilities, regarding a proposed jitney route from the downtown hotel area to Fisherman's Wharf.

Votes: Ayes - McCrea, Flynn, Lenvin

Noes - Sanger

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0376 F Authorizing the General Manager of Public Utilities to accept and expend funds from Metropolitan Transportation Commission (MTC) for Municipal Railway patronage analysis, financial analysis, and capital improvement analysis.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0377 GO Authorizing that all contracts, purchase orders, and other documents be reviewed and approved under the direction of Mr. Harold Guetersloh, Chief Accountant, Public Utilities Commission, prior to approval by this Commission, and if such approval is not required, prior to submission to the Purchaser of Supplies or Controller or other officer or department of the City having jurisdiction.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0378 GO Authorizing Mr. Oral L. Moore, Deputy General Manager and Chief Engineer, Public Utilities Commission, on behalf of the Commission to sign all contracts, and modifications thereto, and all documents approving contractual payments and, in his absence, his designee is so authorized.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

COMMUNICATIONS

President McCrea read a proposed amendment to Rule 18, of the Rules of Order of the Public Utilities Commission. President McCrea moved and Commissioner Flynn seconded a motion to consider amending Rule 18 at the meeting of September 23, 1980.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Flynn questioned the late receipt of lease payments from Sunol Golf Course. The lease requires the percentage to be paid with the month's rent.

President McCrea requested that the City Attorney draft provisions for inclusion in all future leases requiring a penalty for late payments.

President McCrea requested that the State of California analyze and report on the quality of the department's water regarding asbestos content.

Item Nos 7(d) and 7(e) -- Bid call for Hetch Hetchy Contract Nos. 638 and 639.

Mr. Sklar requested that these items be taken off calendar.

Resolution No. 80-0371 -- Disapproving proposal for additional street lighting on West Portal Avenue.

Commissioner Sanger moved approval of the resolution with the addition of the following:

"WHEREAS, There is no evidence of any support for such a plan presented to this Commission."

Resolution No. 80-0372 -- Authorizing lease to Edith S. Lovell and refund of deposit to bidder who withdrew.

Commissioner Lenvin requested that staff draft a set of policies regarding forfeiture of deposits, delinquent rent payments, and other real estate matters.

Resolution No. 80-0373 -- Approving in concept an advertising transit shelter program.

Mark Wiseman, Transit Planner, narrated a slide presentation showing various styles of advertising transit shelters in use in other cities.

Commissioner Lenvin moved approval in concept of an advertising transit shelter program and transmittal of the necessary legislation to the Board of Supervisors seeking their support of the program, seconded by President McCrea.

Resolution No. 80-0374 -- Affirming policy to disapprove placement of advertising on the light rail vehicles.

A recess was called at 3:26 P.M. for an executive session of the Commission with counsel. The meeting reconvened at 3:33 P.M.

On motion of Commissioner Sanger, seconded by McCrea, the Commission voted unanimously to affirm its policy to disapprove placement of advertising on the light rail vehicles and to authorize the General Manager of Public Utilities to negotiate an amendment to the agreement with New York Subways Advertising Company, Inc. whereby there will not be any advertising on the light rail vehicles and to take into consideration various options with or without advertising on the Grumman Flexible motor coaches.

Resolution No. 80-0375 -- Supporting a six month trial of jitney service.

Mr. Sklar stated that the Transportation Policy Group (TPG) met with the proponent for a jitney service from the Downtown hotel area to Fisherman's Wharf. Due to the impact the proposed route would have on Municipal Railway operations along Stockton Street, the proponent and the members of TPG agreed to certain conditions, including a six month trial period for this proposed jitney service.

Cornell Gatewood, President, Transport Workers Union, Local 250-A, opposed this jitney route and suggested that the jitneys operate only on streets which do not have Muni service.

Commissioner Sanger said that he is in favor of jitney service but opposed to their operation on streets with Muni lines.

Commissioner Lenvin moved to support a six month trial of the proposed jitney service under the conditions outlined by the General Manager of Public Utilities, seconded by Commissioner Flynn.

Item No. 13 -- Discussion of Minority Business Enterprise Program.

George Newkirk, Director MBE/AA Contract Compliance, PUC, reported that the U.S. Department of Transportation has issued new regulations regarding minority and female participation in construction contracts. Now a goal must be set for female owned businesses. We propose to do this contract by contract.

Mr. Sklar said that the portion of the regulation referring to the award of contracts and the "reasonable bid amount" will be reviewed and presented to the Commission at a later date.

THEREUPON THE MEETING ADJOURNED: 5:00 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 287, City Hall

2:00 P.M.

September 23, 1980

DOCUMENTS DEPT.

NOV 1 1980

SAN FRANCISCO
PUBLIC WORKS

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar
GENERAL MANAGER

Romaine A. Smith
SECRETARY

Call to Order: 2:02 P.M.

Present: President Peter McCrea, Vice President John M. Sanger, Commissioners Nancy C. Lenvin, Thomas Hsieh

Commissioner H. Welton Flynn arrived at 2:10 P.M.

President McCrea introduced Commissioner Thomas Hsieh, who was appointed to the Commission by the Mayor for a term to expire January 15, 1984.

The Minutes of the Regular Meeting of September 10, 1980 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0379 E Approving Credit Modification in the amount of \$145,920, to correct the estimated quantities of work to be performed under Bid Items No. #2 and #5 and provide funds for additional work, as set forth in Modification of Contract No. 2 to Hetch Hetchy Contract No. 606, San Joaquin Pipeline No. 3, Repair Mortar Lining.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0380 E Awarding to Abbett Electric Corporation, San Francisco, California, Municipal Railway Contract No. MR-692, Emergency Generator at Central Control, West Portal Station, in the total amount of \$25,866.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0381 E Authorizing bid call for Hetch Hetchy Contract No. 638, No. 55 Sacramento Electrification Project, Battery Street to Polk Street, Underground Duct System, at an estimated cost of \$640,000.
(Continued from meeting of September 10, 1980.)

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0382 E Authorizing bid call for Hetch Hetchy Contract No. 639, No. 55 Sacramento Electrification Project, Gough Street to Broderick Street, Underground Duct System, at an estimated cost of \$421,000.
(Continued from meeting of September 10, 1980.)

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0383 E Awarding to Paul F. Klingborg Co., Mokelumne Hill, California, Hetch Hetchy Contract No. 618, New Instrument Room, Tesla Portal, in the amount of \$33,381.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0384 E Accepting the work as satisfactorily completed; approving Credit Modification of Contract in the amount of \$4,635.70; and approving Final Payment in the amount of \$16,893.21, in favor of Ameron, Inc., under Contract WD-1778 - Cement Mortar Line 24-Inch Pipe in Stanyan, Geary and Other Streets.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0385 E Approving Contract Modification No. 2 of Contract No. MR-667 - Special Track Work Reconstruction, 46th Avenue and Taraval Street and St. Francis Circle, in the debit amount of \$4,200 to provide for shop bending of 86 lin. ft. of City-furnished rail.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0386 E Approving Contract Modification No. 2A in the debit amount of \$24,700, to design, supply, install and test central paging equipment and system and provide public address auxiliary control and interface equipment, under Contract No. MR-678, Public Address System in Muni Metro Stations.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0387 E Approving Contract Modification No. 2 in the debit amount of \$22,260, under Contract No. MR-671, Muni Metro Subway, Twin Peaks Tunnel and Sunset Tunnel, Emergency Telephone System.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0388 A Approving compromise settlements, month of August, 1980, total amount billed: \$4,627.92, total compromise settlements: \$3,276.67; and approving collections, month of August, 1980 in the amount of \$7,130.57 for payment of damage claims which the Municipal Railway has against miscellaneous debtors.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0389 A Approving Revolving Fund payments made by the General Claims Agent totaling \$92,999.57 for settlement of claims against the Municipal Railway in the month of August, 1980.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0390 W Approving the cancellation of the twenty-five (25) year lease, which expires April 30, 1993, and approving and authorizing the execution of a certain twenty (20) year lease for gravel quarry purposes to Santa Clara Sand and Gravel Company, for removal of quarry products from certain Water Department land near Sunol, and commencing with the execution date thereof.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0391 M Authorizing the Municipal Railway to augment weekend service on the 18-46TH AVENUE between the Legion of Honor and Sloat Boulevard and to adjust terminal locations for the 10-MONTEREY and the 18-shortline.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

- 80-0392 M Authorizing the General Manager of Public Utilities to execute an agreement with Canon Kip Community House through June 30, 1981 to provide paratransit services for elderly and handicapped persons.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0393 E Approving Amendment No. 1 to the Agreement between the City and Chin and Hensolt, Engineers, Inc., in an amount not to exceed \$301,800 which, together with the original contract sum of \$415,000 for both Car Barn and Trackway work, less a credit adjustment in the amount of \$49,400 for work being discontinued, comprising a total compensation under this Agreement not to exceed \$667,400.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0394 E Rejecting all bids received on August 28, 1980 for Hetch Hetchy Contract No. 617, Overhead Lines Office and Gilley Rooms Alterations.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

President McCrea excused from meeting at 3:15 P.M.

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0395 E Approving Amendment No. 6 to the Agreement between the San Francisco Municipal Railway Improvement Corporation and Louis T. Klauder and Associates for professional services in connection with the light rail vehicle design-review, inspection, and acceptance, at an estimated cost of \$75,103.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

- 80-0396 E Rejecting the sole bid received on August 29, 1980 for Municipal Railway Contract MR-677, Escalator at Van Ness Station, and authorizing the redesign of the work and the readvertising for bids for said contract.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 80-0397 F Authorizing the General Manager to execute a personal services agreement with Mr. Dean Brown in an amount not to exceed \$8,200, to provide technical support to the Bureau of Management Information Systems to transfer and implement the Controller's Budget Preparation System.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0398 GO Amending Rule 18 of the Rules of Order, Public Utilities Commission, City and County of San Francisco.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 80-0399 A Requesting the Board of Supervisors approve the PUC applying for, accepting and expending Federal funds through the UMTA Section 10 process for the purpose of George L. Newkirk attending the UMTA seminar in Human Resources Development at the Wharton School, University of Pennsylvania from December 1 through 12, 1980.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

President McCrea returned at 3:27 P.M.

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

- 80-0400 E Directing staff to investigate and develop alternative financing arrangements through SFMRIC for the electrification of the 55-SACRAMENTO line and related modifications to the No. 1-CALIFORNIA line.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Sklar reported that when the Muni Metro scheduled headway of 4 minutes is exceeded in the morning peak period, riders are left on the platform at Forest Hill, Castro and Church Street stations. A headway management system will be installed to correct this situation.

Mr. Sklar stated that he met with the Market Street Improvement Project which had supported removal of the tracks on Market Street. He explained that the only policy statement regarding the tracks is the Board of Supervisors' request that no action be taken without the Board taking a position on the proposed action. He explained that the Commission is committed to installing a rail line along The Embarcadero and that there is some support for leaving the tracks in place because of the possibility of extending the E - Embarcadero line up Market Street. At the conclusion of the meeting the Market Street Improvement Project reversed its position and issued a press release in favor of retaining the tracks.

Mr. Sklar requested that Item 7b, awarding HH 589, be taken off calendar.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Sanger stated that the Commission had received a letter from the residents of Tennessee Street regarding the re-routing of the 35 line. He requested that staff meet with the residents as there appears to be a misunderstanding.

President McCrea requested that staff report to the Commission at the next meeting on the status of Muni Metro operations and level of ridership.

Resolution No. 80-0399, requesting the Board of Supervisors to approve applying for, accepting and expending UMTA Section 10 funds for attendance at the UMTA seminar in Human Resources Development, was introduced by the General Manager of Public Utilities and adopted by the Commission.

Resolution No. 80-0400, directing staff to investigate and develop alternative financing arrangements through SFMRIC for the electrification of the 55-SACRAMENTO line, was introduced by the General Manager of Public Utilities and adopted by the Commission.

President McCrea reported that the Health and Environment Committee of the Board of Supervisors has requested that the Commission undertake a feasibility study during the next fiscal year for a filtration plant at Crystal Springs. President McCrea requested staff to proceed immediately on this project.

THEREUPON THE MEETING ADJOURNED TO EXECUTIVE SESSION: 3:40 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

SPECIAL MEETING

Room 282, City Hall

11:45 A.M.

September 26, 1980

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COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 12:22 P.M.

Present: Vice President John M. Sanger, Commissioners
H. Welton Flynn, Nancy Lenvin, Thomas Hsieh

Absent: President Peter McCrea

Vice President John M. Sanger presided.

A tape of the meeting is on file in the office of the
Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Hsieh, the
following resolution was adopted:

80-0401 E Approving Contract Modification No. 16 to MR-588,
Subway Signal System, for Subway/Surface Rail
Lines, Wismer & Becker, Contractor.

Votes: Ayes - Sanger, Lenvin, Hsieh
No: Flynn

Copies of the resolution are on file in the
office of the Secretary of the Public Utilities
Commission.

Resolution No. 80-0401 -- Approving Modification No. 16 to
MR-588.

Commissioner Sanger announced that the Commission had met in
executive session with counsel on this matter. Commissioner
Lenvin moved approval of the item, seconded by Commissioner
Hsieh. Commissioner Sanger voted "aye", Commissioner Flynn
voted "no".

THEREUPON THE MEETING ADJOURNED: 12:26 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

October 14, 1980

DOCUMENTS DEPT.

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PUBLIC LIBRARY

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Frances Hedani

ACTING SECRETARY

Call to Order: 2:10 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners Lenvin, Thomas Hsieh

Absent: Commissioner H. Welton Flynn

The Minutes of the Regular Meeting of September 23 and September 26, 1980 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

80-0403 Authorizing Frances Hedani, to serve as acting Secretary in absence of Romaine A. Smith.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

80-0404 E Awarding to Leon Carlen & White Construction Co., San Francisco, California, Hetch Hetchy Contract No. 620, Conversion of Patrick Henry School, in the amount of \$228,644.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

80-0405 E Awarding Hetch Hetchy Contract No. 589, Mission, Howard, Folsom, Third and Fourth Streets and Vicinity, Underground Transit Power Facilities and Related Work, in the amount of \$262,481, to Abbett Electric Corporation, San Francisco, California.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

80-0406 E Authorizing the Deputy General Manager and Chief Engineer to negotiate with consultants leading to a professional services contract to perform investigation and design for cathodic protection system for the San Joaquin pipelines.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

80-0407 E Approving the plans and specifications and authorizing bid call for Municipal Railway Contract MR-802, Auxiliary Air Conditioning at Central Control, West Portal Station, at an estimated cost of \$20,000.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0408 E Accepting the work as satisfactorily completed; approving credit Contract Modification No. 2 in the amount of \$26,915.81; and approving Final Payment in the amount of \$19,485.30, in favor of Kingshill & Sons, Inc., and Sutter California Corp., a Joint Venture, Contractor.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0409 F Requesting the Board of Supervisors to amend Section 10.166 of the San Francisco Administrative Code to increase the Water Department Revolving Fund by \$23,000; and requesting the Controller's concurrence as to the subdivision of said fund.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0410 A Approving compromise settlement of claim against William Gamba for damages to Streetcar 1106 in the amount of \$18,538.41.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0411 A Approving collections, month of September 1980, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$1,607.75.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0402 A Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount of \$81,216.36.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0412 W Authorizing the General Manager of Public Utilities to execute a 9,850 acre agricultural grazing lease to Boyd M. Olney, Jr., d.b.a. Four Bar Cattle Company of certain Water Department property in Alameda and Santa Clara Counties for four years at an annual rental of \$141,840.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0413 W Authorizing the General Manager of Public Utilities to execute a 45 acre agricultural lease to G. Armanino & Son in Alameda County for four years at an annual rental of \$12,000.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0414 E Authorizing bid call for Municipal Railway Contract No. MR-683, K-Line, Ocean Avenue - Lee Avenue to Phelan Avenue, Track Reconstruction, at an estimated cost of \$325,000. (Continued from meeting of June 24, 1980.)

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 80-0415 E Approving settlement of claim of Raymond International Inc., contractor, (Superior Court No. 717-486) arising from a dispute under Water Department Contract No. 1636 for Cement Mortar Lining 16-Inch, 20-Inch, 22-Inch and 24-Inch Pipe in Battery, Sansome, Scott and Other Streets in the amount of \$55,000.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0416 E Authorizing stipulation to a Judgement of Condemnation to be entered in Eminent Domain Action entitled "Redevelopment Agency of the City of Fremont vs. City and County of San Francisco, et al," Alameda County Superior Court Case #H-64568-7 subject to payment to City of \$32,750.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

- 80-0417 E Awarding Hetch Hetchy Contract No. 637, No. 55 Sacramento Electrification Project, to L. K. Comstock & Company, Inc., San Francisco, in the amount of \$3,470,215.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 80-0418 E Authorizing the engagement of O'Brien-Kreitzberg & Associates, Inc., as consultant to perform management support services relative to coordinating, scheduling and expediting the electrification of the No. 55 Sacramento line during the construction phase in an amount not to exceed \$150,000.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 80-0419 F Requesting the Board of Directors of the San Francisco Municipal Railway Improvement Corporation to provide immediate funding for design, construction and management services to complete the electrification of the 55-Sacramento line.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 80-0420 F Authorizing the General Manager of Public Utilities to apply for, receive and expend grant funds in the amount of \$1,200,000 to undertake environmental review and alternatives analysis for the Northeast Waterfront area.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 80-0421 F Authorizing the General Manager to negotiate and enter into an agreement with Systems and Computer Technology Corporation (SCT) for the provision of "Management and Technical Assistance to the Bureau of Management Information Systems" in an amount not to exceed \$900,000 for the first increment.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0422 A Authorizing the Public Utilities Commission Training Unit to proceed with the paper work necessary for participation in the Northeastern University's Twenty-Sixth Urban Mass Transportation Management Seminar through UMTA Section 10 funding.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

80-0423 GO Authorizing Mr. Leo Jed, Deputy General Manager for Finance, Public Utilities Commission to sign all grant applications, grant agreements, and modifications thereto, and in his absence, his designee is so authorized.

Votes: Ayes - McCrea, Sanger, Lenvin, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

President McCrea stated that a meeting has been set for October 15, 1980, in the Mayor's Office, with Chief of Police Murphy, Curtis Green, & Cornell Gatewood, at which time he will request the Mayor's assistance in developing with the Police Department a more effective method of utilizing and deploying Transit Police to mitigate the recent rash of violence on the buses.

Commissioner Nancy Lenvin requested that staff report to the Commission at the next meeting regarding alternate alarm or warning devices other than two-way radios to be used by our drivers.

President McCrea requested a status report from Muni Planners to the Commission for its next meeting giving an assessment of current problems and successes with the Phase 1-B route changes.

Vice President Sanger requested staff to prepare for next meeting a proposed supplemental budget for the Bureau of Energy Conservation.

Item No. 10 -- Discussion of Water Department's revenue requirements for fiscal year 1981-82.

This matter was continued to October 28 with the request that the Commission be provided a sketch of next year's budget requirements.

Item No. 14 -- Engineering and Construction Management.

Awarding Hetch Hetchy Contract No. 637, No. 55 Sacramento Electrification Project, to L. K. Comstock & Company, Inc., San Francisco, in the amount of \$3,470,215. -- Mr. Elmo Huston, District Manager, Ohio Brass Company, submitted a list of objections to the Commission with respect to the awarding of HH Contract No. 637 to L. K. Comstock & Company, Inc. Ohio Brass had been the supplier of trolley overhead material for San Francisco for the past several years and they were objecting to the specifications naming the K. and M. System rather than Ohio Brass.

Item No. 18 -- Financial Management.

Setting amount of commission to be paid to private vendors for sale of Fast Pass and Senior/Handicapped Pass. This item was continued until staff can provide an overall plan on the Fast Pass distribution including incremental benefits to be derived.

Items No. 21 and 22 -- Administration.

Authorizing advertising for bids for a contract to provide accessible van services for the period starting January 1, 1981 through June 30, 1981 in the amount of \$209,162; and setting criteria for award, and

Authorizing advertising for bids for a contract for the management of a subsidized taxi program, in an amount not to exceed \$32,000., for the period of January 1, 1981 through June 30, 1981; and defining scope of said contract.

Commissioners Lenvin and Hsieh requested the above two items be put off to give staff time to prepare a report to provide them with background material reference the Elderly and Handicapped problems.

THEREUPON THE MEETING ADJOURNED: 3:22 P.M.

FRANCES HEDANI
ACTING SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

October 28, 1980

DOCUMENTS DEPT.

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PUBLIC LIBRARY

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Richard Sklar

GENERAL MANAGER

Frances Hedani

ACTING SECRETARY

Call to Order: 2:15 P.M.

Present: President Peter McCrea, Vice President John M. Sanger, Commissioners H. Welton Flynn, Nancy C. Lenvin, Thomas Hsieh

The Minutes of the Regular Meeting of October 14, 1980 was approved.

Communications: President Peter McCrea stated that he had received a letter from Mr. Irwin Leff, in which he was re-addressing questions about temporary appointments to the Civil Service Commission. Commissioner McCrea has requested Mr. Sklar to reply to the letter.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

80-0425 E Approving the plans and specifications and authorizing bid call for Hetch Hetchy Contract No. 566, San Joaquin Pipelines, miscellaneous mechanical work, at an estimated cost of \$18,000.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

80-0426 E Approving a Debit Modification in the amount of \$60,000 which includes all costs, if any, that might result from delay due to Modification of Contract No. 3 to Hetch Hetchy Contract No. 606, San Joaquin Pipeline No. 3, Repair Mortar Lining.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

80-0427 E Accepting the work as satisfactorily completed; approving Credit Modification of Contract No. 4 in the amount of \$2,649.38; and authorizing Final Payment in the amount of \$6,892.55 to L. K. Comstock & Co., Inc.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

80-0428 E Awarding of Hetch Hetchy Contract No. 638, No. 55 Sacramento Electrification Project, Battery to Polk Streets, Underground Duct System, in the amount of \$565,383 to Underground Construction Co., Inc.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0429 E Requesting the Board of Directors of the San Francisco Municipal Railway Improvement Corporation to provide immediate funding for two Underground Duct System Contracts HH 638 and HH 639 relative to the conversion of the No. 55 Line from motor coach to trolley coach operation.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0430 E Approving the plans and specifications and authorizing bid call for Water Department Contract No. 1783 - Paving various access roads, at an estimated cost of \$80,000.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0431 E Approving the plans and specifications and authorizing bid call for Water Department Contract No. 1784 - 12-Inch Ductile Iron Main installation in downtown area.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0432 E Approving the plans and specifications and authorizing bid call for Water Department Contract No. 1795 - To rehabilitate steel tank at San Andreas Water Filtration Plant.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0433 E Authorizing staff to advertise and circulate a Request for Proposal to conduct an evaluation of the safety of the Calaveras Dam tunnels under static and earthquake loadings.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0434 E Approving the plans and specifications and authorizing bid call for Water Department Contract No. 1789 - 12-Inch and 16-Inch Ductile Iron Main and 18-Inch steel main installation in Giants Drive, Harney Way and Executive Park Boulevard.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0435 E Accepting the work as satisfactorily completed; approving Credit Modification of contract in the amount of \$16,219.25 and approving Final Payment in the amount of \$4,153.29 in favor of Bepco, Inc., under Water Department Contract No. 1779R.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0436 E Accepting the work as satisfactorily completed, Contract No. MR-680 Twin Peaks Tunnel Emergency Access for communication facilities at former Eureka station; approving Contract Modification No. 2 to extend time allowance and authorizing Final Payment in the amount of \$1,490.20.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0437 E Approving the cancellation and write-off of Uncollectible Accounts Receivable more than ninety days past due in the amount of \$1,375.26 and the Adjustment of Accounts Receivable, month of September, 1980 and approving compromise settlements and collection of miscellaneous debtors for the month of September, 1980 in the amount of \$14,673.34.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0438 E Approving Revolving Fund payments made by General Claims Agent totalling \$55,387.70 for settlement of claims against the Municipal Railway in the month of September, 1980.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0424 E Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway. Total amount of \$19,000.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0439 W Approving the cancellation of unexpired 4,405 acres
80-0440 grazing lease for William and Edith McDonald, Lessee; and approving and reletting of said lease to Mike McDermott for the remainder of lease term.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0441 A Authorizing the PUC Training Unit to proceed with the distribution of request for proposals and to coordinate the screening, selection, and implementation of a Management Development Program for PUC managers, budget not to exceed \$43,000.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0442 F Setting amount of commission to be paid to private vendors for sale of Fast Pass and Senior/Handicapped Pass.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

- 80-0443 A Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$61,887 to provide start-up funds for the Bureau of Energy Conservation for the period January 1, 1980 to June 30, 1981.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

- 80-0444 A Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$45,887 for Hetch Hetchy's cost in the creation of the Bureau of Energy Conservation.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

At its Monday, October 27th meeting, the Board of Supervisors passed four resolutions, urging the Mayor to consider restoring service to routes prior to Phase 1B. The Board's action is not at all appropriate. The success with the new routes has been wonderful.

President McCrea again has requested from Peter Straus a Phase 1B status report in writing ahead of time so that the Commissioners would have a chance to review it giving an assessment of current problems and successes with the route changes, and hopefully the Mayor will have sent recommendations from the Board over so that it can be dealt with all at one time. Commissioner Sanger has requested that Mr. Straus include in his report when he plans to do the traffic checks.

Tomorrow is the Kick-Off Luncheon for the Cable Car Fund-Raiser. Mr. Virgil Caselli has put in a tremendous amount of energy to make it a success. We hope that this kick-off lunch will lead to a massive number of corporate gifts such as the one we have already received so that we can get the \$10 million of private sector money to help match our federal grant.

Mr. Sklar introduced Mr. Tom Rubin of Deloitte, Haskins & Sells who had just completed a Performance Audit study of the Muni. Copies of this study were made available to those present. President McCrea felt it would be more appropriate to discuss this audit at our next meeting in conjunction with whatever the General Manager and staff have put together as ways to respond to it and do it all at one time.

Regarding reductions in service -- we will have Mr. Figone produce each time when we have a sign-up, run cuts which is based upon service demand, a report of headway changes, additions and subtractions, line by line.

Item No. 8 -- Discussion of revenue requirements for fiscal year 1981-82.

Commissioner Nancy C. Lenvin moved to direct Mr. Jed and Mr. Kelleher to come back with a proposal for a revenue study and a capital needs package., and was seconded by Commissioner Sanger.

Item No. 10 -- Discussion of reorganization of Transportation Department.

General Manager Dick Sklar presented background of activities, discussions and meetings held over the past four and a half months with Muni management, labor relations people, the union, consulting staff, and Ms. Branston to reorganize, restructure, revitalize the Operations Department to deal with our two major problems, namely, schedule adherence and safety improvement. He reviewed the report and recommendations of MORAC reference Transit Line Coordinator, and explained the proposed interim Operations reorganization and the future Operations reorganization.

Item No. 11 -- Discussion of Start-Up of Phase 3 - Muni Metro Service.

Our current proposal is December 17th start. The only list that is not ready is the availability of operators in the quantity we need.

President McCrea would like to have this item recalendared for two meetings before December 17.

Item No. 12 -- Discussion of Safety on Vehicles.

Possible Mechanisms to be placed on Muni vehicles relative to passenger safety from criminal attack.

Mr. Curtis Green, General Manager, Muni, pointed out that the Silent alarm has been placed on all of our trolley equipment and as soon as possible we will be installing them on all of our other equipment, it will take from 15 to 18 months to modernize and \$1-1/2 to \$2 million.

President McCrea reported on the very promising meeting with the Mayor and Chief Murphy, requested Curtis Green to monitor the performance of those things that were agreed upon, and secondly, he would like Mr. Green to set up a working level committee of the Operating supervisors, Union representatives, and Lt. Goad's staff, to work out administrative details of some of the things discussed at the meeting.

Items No. 14 and 15 -- Administration.

Authorizing advertising for bids for a contract to provide accessible van services for the period starting January 1, 1981 through June 30, 1981 in the amount of \$209,162; and setting criteria for award, and

Authorizing advertising for bids for a contract for the management of a subsidized taxi program, in an amount not to exceed \$32,000., for the period of January 1, 1981 through June 30, 1981; and defining scope of said contract.

Commissioner Lenvin requested the above two items taken off calendar for further development. After meeting today with MTC, MTC has agreed to request from UMTA an extension of time for our submission of the 504 Transition Plan.

Item No. 16 -- Discussion of proposed selection process for Limited Tenure and non-Civil Service appointments.

Dick Sklar referred to his Draft #4, and stated that this will be the policy that PUC will use effective December 1 on a final basis, and November 1 on an interim basis, for all of those appointments which do not come off a permanent Civil Service list, which nowadays seems to be the vast majority of our appointments. Commissioner John Sanger feels it would be appropriate to calendar a resolution as a matter of Commission policy for next meeting.

THEREUPON THE MEETING ADJOURNED: 6:00 P.M.

FRANCES HEDANI
ACTING SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

FEB 16 1983

SAN FRANCISCO
PUBLIC LIBRARY

SPECIAL MEETING

Main Library, Commission Room

Third Floor

10:00 A.M.

November 7, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

80-201

Call to Order: 10:05 A.M.

Present: Vice President John M. Sanger, Commissioners H. Welton Flynn, Thomas Hsieh

Commissioner Nancy C. Lenvin arrived at 10:12 A.M.

Absent: President Peter McCrea.

Vice President John M. Sanger presided.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

No resolutions were adopted.

Consideration of performance and financial
planning for fiscal year 1981-82.

The staff preliminary 1981-82 budget projection summary dated November 3, 1980, was discussed in detail and is made a part of these minutes.

Commissioner Sanger request written confirmation from the Metropolitan Transportation Commission regarding a variance from the 33% farebox requirement and maintaining eligibility for AB 1107 funds.

Under the discussion of new services as listed in the staff report, Commissioner Sanger requested an options paper on the suggested new services for the LRV lines.

Regarding plans to increase diesel service with coaches presently used on the 55-SACRAMENTO line, following its electrification, Commissioner Sanger stated that any increase in peak hour service should be dependent upon passage of the transit development fee.

Commissioner Lenvin stated that an increase in the budget for paratransit and a realistic script program will provide mobility for the elderly and handicapped communities and over the long run may decrease Muni's capital costs.

Commissioner Sanger directed that the presentation heard today be recalendared for the meeting of November 25, 1980 with advance notice to the newspapers and the regular mailing list.

THEREUPON THE MEETING ADJOURNED: 11:55 A.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

RECEIVED

FEB 16 1983

Lurie Room, Main Library

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

November 12, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:10 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners Nancy C. Lenvin, Thomas Hsieh

Commissioner H. Welton Flynn arrived at 2:16 P.M.

The Minutes of the Regular Meeting of October 28, 1980 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 80-0446 F Approving application to the Department of Transportation for a grant under the Urban Mass Transportation Assistance Act of 1964, as amended in the amount of \$14,700,000.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 80-0447 E Approving plans and specifications and authorizing bid call - Water Department Contract No. WD-1793 - Ductile Iron Main Installation in Shipley, Bryant and Folsom Streets, at an estimated cost of \$189,000.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0448 E Approving plans and specifications and authorizing bid call - Water Department Contract No. WD-1769 - Rehabilitate Crystal Springs Pipeline No. 1 from Randolph Avenue, South San Francisco to University Mound Reservoir, San Francisco, at an estimated cost of \$1,400,000.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0449 E Approving plans and specifications and authorizing bid call for Hetch Hetchy Contract No. HH 611 - Downtown and Civic Center Substation, Install Additional Equipment, the estimated cost of this work is \$45,000.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0450 E Awarding Hetch Hetchy Contract No. HH 639, No. 55 Sacramento Electrification Project, Gough Street to Broderick Street, Underground Duct System, in the amount of \$379,992 to Underground Construction Co., Inc.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0451 E Accepting the work as satisfactorily completed; approving Credit Modification of Contract in the amount of \$10,247.60; and approving Final Payment in the amount of \$14,886.32, in favor of Manuel G. Rodrigues, under Water Department Contract No. WD-1775.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0452 E Accepting the work as satisfactorily completed and authorizing final payment to Environmental Science Associates, Inc., in the amount of \$1,100.31, for professional services.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0445 A Approving proposed settlements of claims and suits, and of judgments rendered, against the Municipal Railway, totalling \$132,253.25.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0453 A Approving collection of charges for damages against miscellaneous debtors, San Francisco Water Departments, for the month of October 1980 in the amount of \$2,208.49.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 80-0454 M Approving modification to existing route of line 43-PAASONIC.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0462 M Approving modification to existing route of line 52-EXCELSIOR.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of McCrea, seconded by Sanger, the following resolution was adopted:

- 80-0455 W Approving the supplemental agreement in modification of lease to the present 20 year Gravel Quarry lease between the City and County of San Francisco and Mission Valley Rock Company on San Francisco Water Department land located in Alameda County.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 80-0456 E Authorizing the acquisition of professional services on an "as needed" basis for the performance of engineering and project management work related to Municipal Railway's capital improvement projects, contract not to exceed \$200,000.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 80-0457 E Authorizing a compromise settlement of a claim filed by Homer J. Olsen, Inc., against the City and County of San Francisco for damages arising from the Water Department portion of Department of Public Works, Specification 23,727 in the amount of \$75,000.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0458 F Authorizing the Assistant General Manager, Finance, to apply for, receive and expend SB 620 grant monies for the purpose of operating a subsidized taxi service to serve handicapped riders - approximately \$635,040 will be required from this funding source to subsidize this service in fiscal year 1981-82 and fiscal year 1982-83.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0459 F Accepting the work as being satisfactorily completed and approving final payment in the amount of \$8,000 to John Forbes and Co., for professional services to Municipal Railway Department in connection with property appraisal.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0460 GO Approving implementation of the Minority Business Enterprise Program for construction contracts.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

80-0461 GO Adopting policy and procedures for selecting all PUC employees other than those covered by existing Civil Service eligible lists.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Ms. Barbara Brown of Municipal Railway Field Support Services presented a report on the method being instituted to increase operator availability in a cost effective manner, taking into consideration the optimum size of the extra board and seasonal variations in operator availability due to absenteeism, attrition and other factors. Implementing this system can save approximately \$650,000 annually in overtime costs.

PUBLIC HEARING -- Resolution No. 80-0446 -- Approving application for UMTA, Section 5 grant for operating assistance.

A transcript of this hearing is on file in the Office of the Secretary of the Public Utilities Commission.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, requested that the amount of the grant application be amended to \$14,700,000.

Commissioner Flynn in reference to the language in the proposed resolution expressed concern about actual performance versus the stated goals and intent of the Commission in the area of affirmative action and minority business enterprise participation.

President McCrea asked for public comments. There were none. The public hearing was closed.

Item 8g -- Regarding acceptance of work and final payment to Bentley Engineers, Inc., consultant.

Commissioner Flynn requested that this matter be taken off calendar and that staff report on when the work was satisfactorily completed.

Resolution No. 80-0462 -- Re-routing line 52-EXCELSIOR.

Commissioner Sanger stated that he attended a meeting in the Excelsior District and as a result moved to re-route the 52-EXCELSIOR line to better serve that community.

Resolution No. 80-0454 -- Re-routing line 43-MASONIC.

Mr. Peter Straus, Director of Planning, described three alternate routes for the 43-MASONIC in the Marina District.

The following persons spoke in opposition to the present route and/or terminal of the 43-MASONIC in the Marina District:

Virginia Fusco, Secretary, Marina Civic Improvement and Property Owners Association, John A. Hayes, J. W. Feinstein, Lidia Smith, Ann Leltner, Russell E. Schrader, Rosa Rossi, Marie R. Allen, Connie Wellen, D.M. Boyd, J.A. Boyd, Philip Effenbeck, Richard J. Wall, Maria De Martini, and Nancy Wong.

The following persons spoke in favor of the present route of the 43-MASONIC providing crosstown service into the Marina District and connecting with the 30-Express line:

L. McCulloogh, Rita Z. Goldman, Roberta Libby, Bob Grill, Virginia Morgan, Conrad Levasseur and Mrs. Bander.

President McCrea moved and Commissioner Sanger seconded, re-routing line 43-MASONIC via alternative 2 and directing staff to review this segment of the route and to recommend an alternative terminal location and any route modifications deemed appropriate.

Resolution No. 80-0456 -- Authorizing circulation of a request for proposal for engineering services on an "as needed" basis.

Commissioner Hsieh expressed concern about contracting with one firm to supply a wide range of engineering and management services for a period of more than one year.

Commissioner Sanger added language to the resolution and request for proposal to include a private engineering firm, several firms or a consortium of firms. It was agreed that this contract would not exceed two years.

Item No. 15 -- Discussion of scope of work for developing water rate projections.

This item was continued for 2 weeks.

THEREUPON THE MEETING ADJOURNED: 5:15 P.M.

ROMAINE A. SMITH
SECRETARY

5/1981

MINUTESPUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCODianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

November 25, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUSEngineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:05 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners H. Welton Flynn, Nancy C. Lenvin,
Thomas Hsieh

The Minutes of the Special Meeting of November 7, 1980 and the
Regular Meeting of November 12, 1980 were approved.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

80-0464 F Authorizing the General Manager of Public
Utilities to apply for and accept UMTA grant
funds for capital improvement projects.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin,
Hsieh

On motion of Sanger, seconded by Lenvin, the
following resolution was adopted:

80-0465 E Approving plans and specifications and
authorizing bid call under Hetch Hetchy
Contract No. 616.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin,
Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

80-0466 E Accepting the work performed under Hetch
Hetchy Contract No. 598, Church Street and
Civic Center Substations, and authorizing
final payment to Henry L. Chapot & Associates.

Votes: Ayes - McCrea, Sanger, Flynn,
Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the
following resolution was adopted:

80-0467 E Accepting the work performed under Hetch
Hetchy Contract No. 625, O'Shaughnessy Dam
as satisfactorily completed; and authorizing
final payment to Chas. I. Cunningham Co.

Votes: Ayes - McCrea, Sanger, Flynn,
Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0468 E Accepting the work as satisfactorily completed; and approving Final Payment in the amount of \$60,627.40, to Anchor Fence Company, under Water Department Contract No. 1768.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0469 E Accepting work and approving final payment of \$5,087.61 to Lowrie Paving Inc., Under Contract WD-1786.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0470 E Accepting work as satisfactorily completed; and approving Final Payment in the amount of \$20,083.65, to P & J Utility Co., under Contract No. WD-1765R.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On Motion of Hsieh, seconded by Sanger, the following resolution was adopted:

- 80-0471 A Approving compromise settlements, month of October, 1980, and approving collections, for payment of damage claims which the Municipal Railway has against miscellaneous debtors.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0472 A Approving Revolving Fund payments made by the General Claims Agent totalling \$74,518.29 for settlement of claims against the Municipal Railway in the month of October, 1980.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0463 A Approving proposed settlements of claims and suits and judgments rendered, against the Municipal Railway, totalling \$11,750.00.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0473 F Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$12,979 for the purpose of reclassifying two positions due to increased responsibilities.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0474 M Authorizing advertisement for bids for Contract No. MR-763 Muni Metro System - Inspector's Booth at West Portal.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0475 M Authorizing advertisement for bids for Contract No. MR-770 Kirkland Yard - Rehabilitate Diesel Fueling System.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 80-0476 M Approving modification to existing route of line 43-MASONIC as follows:

Northbound: Via existing route to Lombard, thence via Lyon, Greenwich, Divisadero and Chestnut Streets, to a terminal on Scott at Chestnut Street;

Southbound: From Scott at Chestnut via Scott, Greenwich, Baker and Lombard Streets to the resumption of the existing route at Lyon and Lombard Streets.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 80-0477 M Authorizing the extension of the Muni Metro Light Rail Vehicle service to Lines L-Taraval and M-Oceanview beginning on or after December 17, 1980.

Votes: Ayes - McCrea, Sanger, Flynn, Hsieh, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 80-0478 M Authorizing the General Manager to solicit proposals for consulting engineering services to permit development of an ongoing preventive maintenance program of electronic facilities of the Muni Metro System.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0479 W Awarding 63 acres agricultural lease, Parcel I, to Naka Nurseries for \$7,875 annually, in Alameda County

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0480 W Awarding 34 acres agricultural lease, Parcel II, to Pacific Nurseries for \$5,000 annually, in Alameda Co.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0481 W Cancellation of grazing leases with Norman Marciel and Donald H. Hays, Lessees.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0482 W Approving and granting the extension of a Land Use permit to the City of Pleasanton on 489 acres in Alameda County.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0483 E Approving professional services contract to perform investigation and design for a cathodic protection system for the San Joaquin pipelines with Waters Consultants.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0484 F Approving the scope of work to be performed by Coopers and Lybrand to develop and evaluate alternative water rate structures

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

80-0485 A Authorizing the Public Utilities Commission Training Unit to apply for, and accept UMTA Section 10 funds for Urban Mass Transportation Managerial Training.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

PUBLIC HEARING -- To consider application for UMTA, Section 3 grant for capital programs totalling \$21,681,512.

A transcript of this hearing is on file in the office of the Secretary of the Public Utilities Commission.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, summarized each project included in the grant application.

Commissioner Hsieh requested that in the Geneva Division Redesign and Rehabilitation Project that consideration be given to a combination use of the site for low and moderate income housing on top of the vehicle storage area and that all reference to an engineering study be changed to a planning or architectural feasibility study.

Mr. Cornell Gatewood, President, Transport Workers Union, Local 250A, expressed concern about trainlining of vehicles and the possible elimination of operators.

Mr. Maurice Klebolt, President, Citizens Advisory Panel to the Board of Supervisors for Transit Improvement, opposed trainlining and the purchase of new Light Rail Vehicles (LRV).

Mr. Fred Perry, Expressed concern about purchasing new radios and LRVs when more diesel buses are needed.

Mr. Norman Rolfe, representing San Francisco Tomorrow, supported the application, however, he suggested investigating the need for retaining an operator on each vehicle.

Resolution No. 80-0476 -- Rerouting Line 43-MASONIC.

Mr. Tony Bruzzone of the Municipal Railway Transit Planning Division presented five alternative terminal locations in the Marina District for the Line 43-MASONIC.

Mr. Thomas J. Hayes, representing the Marina Civic Association preferred the terminal location at the Presidio Gate. However, he did not object to the site on Scott at Chestnut Street.

Ms. M. Allen said that she opposed the present terminal at Divisadero and Chestnut Streets and presented pictures showing congestion and blockage of the street at that location.

Mr. Bob Grill of the Exploratorium opposed the site at Scott and Chestnut Streets. He suggested that the terminal be located along side the Palace of Fine Arts.

Mr. Russell Shrader supported the Scott and Chestnut location.

Item 18 -- Discussion of Municipal Railway's plan to meet U.S. Department of Transportation, Section 504 regulations for accessible transit service for handicapped persons. This item was taken out of order. An interpreter for the hearing impaired asked if anyone needed her services. There was no response.

Mr. Leo Jed stated that federal regulations require that transit systems receiving capital and operating assistance must have one-half of their peak hour fleet accessible to transit handicapped persons by July 1982. If the system cannot comply by that date a transition plan must be submitted to cover the period until the time the requirement is met.

The transition plan as developed by staff includes a vehicle replacement program, paratransit service using vans and taxis, and various other improvements such as better curbs, hand rails and signing.

Ms. Arlene Wong, a member of the Paratransit Coordinating Council of San Francisco and the Elderly and Handicapped Advisory Committee, requested that the Commission re-apply to UMTA for funds to retrofit 50 trolley coaches with wheelchair lifts.

Commissioner Lenvin stated that the plan does not address the needs of those persons, approximately 6,000 in number, who cannot use public transit if it were made accessible and the allocation of transit dollars versus social services dollars to produce mobility for transit handicapped persons.

President McCrea expressed concern about making the diesel fleet totally accessible while trolley coaches which service a different route structure will not be accessible.

Item No. 15 -- Discussion of Line 55 - Electrification Project.

Mr. Fred Kreitzberg, consultant for this project, presented drawings of a substitute pole design for the overhead wiring. He said that a substitution of poles would mean a delay in the project of from three to five months. A delay might jeopardize State funding for electrification of the No. 24 line.

Commissioner Sanger moved approval of the alternate pole design. The motion died for lack of a second.

THEREUPON THE MEETING ADJOURNED: 5:15 P.M.

ROMAINE A. SMITH
SECRETARY

NOV 14 1981

SAN FRANCISCO
PUBLIC LIBRARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

December 9, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:10 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners H. Welton Flynn, Nancy C. Lenvin,
Thomas Hsieh

The Minutes of the Regular Meeting of November 25, 1980 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

- On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:
- 80-0487 E Approving a Credit Modification in the amount
of \$2,175 as set forth in Modification of
Contract No. 1 to Hetch Hetchy Contract No. 601,
Early Intake and O'Shaughnessy Dam.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:
- 80-0488 E Accepting the work performed under Hetch Hetchy
Contract No. 534, L-Line Overhead System,
Conversion for Pantograph Operation and Feeder
Undergrounding, as satisfactorily completed;
and authorizing final payment in the amount
of \$43,285.69 to Brayer Electric Co. &
Mahoney Electric Co., Inc.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:
- 80-0489 E Approving the plans and specifications and
and authorizing bid call for Hetch Hetchy Contract
No. 650, Reconstruct Trolley Coach Overhead,
Various Locations, Contract No. 1.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:
- 80-0490 E Approving the plans and specifications and
authorizing bid call for Hetch Hetchy Contract No.
660, Conversion of Patrick Henry School

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 80-0491 E Awarding of Water Department Contract WD-1795 - Rehabilitate Steel Tank at San Andreas Water Filtration Plant in San Mateo County to Orrell-Keefe, Inc. in the amount of \$14,221.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 80-0492 E Awarding of Water Department Contract No. 1789 - Main Installations in Giants Drive, Harney Way and Executive Park Boulevard, to McGuire and Hester in the amount of \$271,300.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 80-0493 E Awarding of Water Department Contract No. WD-1783 - Paving Roads in Alameda, San Francisco and San Mateo Counties, to Lowrie Paving Co., in the amount of \$62,100.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 80-0494 E Accepting the work as satisfactorily completed, and authorizing final payment in the amount of \$999.67 to Wismer and Becker.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 80-0495 W Approving write-offs in the amount of \$6,382.16 as acted upon by the Water and Sewer Lien Committee.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 80-0496 A Approving collections for the month of November 1980, of charges for damages against miscellaneous debtors, Water Department, in the amount of \$3,067.09.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

- 80-0465 A Approving proposed settlements of claims and suits, and of judgments rendered, against the Municipal Railway, totalling \$92,244.26.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 80-0497 E Rejecting the low bid received for Contract MR-693, Forest Hill Station Improvements, Phase A, and awarding the contract to the second lowest bidder, Hugh R. Anton, in the amount of \$429,950.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0498 E Approving Amendment No. 1 to the Agreement with Chin and Hensolt Engineers, Inc., for professional services for engineering design for the reconstruction of the Cable Car trackway.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0499 E Approving Modification No. 3 to Contract No. MR-660R2, to furnish and install Metro Agents' Booths, and related systems, to provide additional electrical power at Central Control, in the amount of \$5,000.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

- 80-0500 E Confirming settlement and authorizing General Manager and the City Attorney to effectuate same to S. J. Amoroso Construction Co., Inc., in the amount of \$100,085.53.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0501 W Approving request from the Town of Hillsborough and granting an easement for water line purposes. The subject easement is located in the Water Department pipeline right of way.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 80-0502 A Authorizing the Municipal Railway to secure the services of Harold Reiner Associates and to modify the existing contract with the Institute for Transit Management to implement program for Transit Line Coordinators and Dispatchers at a cost not to exceed \$9,950.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

80-0503 M Approving the agreement between the librarian consultant and the Municipal Railway to continue indexing, coding, and classifying Planning Division Library books and other materials.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

COMMUNICATIONS

Commissioner Sanger, referring to a letter to the General Manager of the Municipal Railway, dated November 20, 1980, from Mr. Thomas M. Berliner, Deputy City Attorney, requested that PUC not be billed for the time Mr. Berliner spent preparing the letter. He also requested that Mr. Berliner not work on Municipal Railway matters. Commissioner Flynn moved and Commissioner Sanger seconded a motion requesting the City Attorney to remove Mr. Berliner from all PUC matters and not to bill the PUC for the time Mr. Berliner spent preparing said letter. The motion was approved unanimously.

REPORT OF THE GENERAL MANAGER

Mr. Peter Straus, Director of Planning, reported that he is continuing to meet with the Potrero Hill community regarding the routing of the No. 35-EUREKA line, particularly on DeHaro Street. He said he intended to have a recommendation for consideration at the Commission's next meeting, December 23, 1980.

Commissioner Lenvin expressed concern about the lack of seating for passengers in the Muni Metro stations, especially the Powell Street Station, and requested staff to make this a high priority.

Item No. 15 -- Considering reducing the level of service to Log Cabin Ranch and Hidden Valley Juvenile Detention Facility in La Honda. This item was taken out of order.

Judge John E. Benson, Supervising Judge of the Juvenile Court, requested continuation of the weekly bus service to the two juvenile detention facilities in La Honda, California. In reply to a request from Commissioner Flynn, Judge Benson said he would publicize the service in the Probation Department and among the families of the juveniles. Commissioner Sanger moved and Commissioner Flynn seconded a motion to deny the department's request to reduce service to LaHonda, Ca. Motion was approved unanimously.

Item No. 7e -- Awarding Contract No. MR-677R

This item was continued pending a legal opinion as to whether the Commission can negotiate price with the sole bidder.

Item No. 14 -- Discussion of Muni's Marketing Program

Mr. Jaime Levin, Director of Marketing, outlined a Marketing Program which includes a promotional campaign to increase ridership on under-utilized routes, the development of accurate information for the public, monitoring of public attitudes and an internal marketing effort working with the operators.

At the request of Commissioner Sanger, Mr. Levin broadened his goals to include the promotion of transit patronage generally in the City.

Item No. 16 -- Discussion of MTC's performance audit of the Municipal Railway

Ms. Ann Branston, Manager, Bureau of Performance Monitoring, said that the performance audit process was useful and constructive for Muni managers. She said she would be monitoring the implementation of the audit's recommendations and would include them in the quarterly reporting process.

President McCrea complimented Ms. Branston on her constructive use of the audit.

Item No. 17 -- Discussion of the first Quarterly Financial Reports

President McCrea complimented Mr. Jed on his development of meaningful financial reports.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, responded to the Commission's questions regarding the report.

Item No. 18 -- Discussion of budget assumptions to be used in preparation of Municipal Railway 1981-82 budget.

President McCrea reported that he had met with the Mayor regarding the Municipal Railway budget for 1981-82. As a result of that meeting, staff should assume, for budget preparation purposes, the same level of general fund support as this year, plus the extraordinary revenues this year due to the carry-over of AB 1107 funds, plus salary standardization. Other inflationary costs should be covered by revenues or cost savings. An alternative budget requiring \$5 million less in general fund support should be prepared identifying necessary service reductions. Any expansion of service must be funded by the transit development fee which is still pending at the Board of Supervisors.

REPORT OF THE GENERAL MANAGER (continued)

Mr. Sklar reported that the Budget Analyst for the Board of Supervisors will recommend to the Finance Committee that approval of the 20 year gravel quarry lease to Santa Clara Sand and Gravel Company be conditioned upon the inclusion of a provision to adjust the base royalty payment every 5 years. Should the Finance Committee require that the provision be incorporated into the lease, Mr. Sklar requested the Commission's prior concurrence subject to the lessee's approval.

Commissioner Lenvin moved and Commissioner Sanger seconded approval of the provision, should it be required by the Board of Supervisors.

THEREUPON THE MEETING ADJOURNED: 4:15 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

DOCUMENTS DEPT.

FEB 16 1983

SAN FRANCISCO
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

December 23, 1980

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

Call to Order: 2:05 P.M.

Present: President Peter McCrea, Vice President John M. Sanger,
Commissioners H. Welton Flynn, Nancy C. Lenvin

Commissioner Thomas Hsieh arrived at 2:07 P.M.

The Minutes of the Regular Meeting of December 9, 1980 were approved.

COMMUNICATIONS

President McCrea announced the action taken in Executive Session on December 19, 1980 adopting:

Resolution No. 80-0506, approving settlement of litigation with Norris Industries and the Department of Army.

Resolution No. 80-0507, extending expiration date of water contracts with suburban resale customers to June 30, 1982.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

80-0508 E Awarding Hetch Hetchy Contract No. 566, San Joaquin Pipelines, Miscellaneous Mechanical Work, in the amount of \$7,700 to Brown Sheet Metal & Mechanical, Inc.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin,
Hsieh

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

80-0509 E Awarding of Hetch Hetchy Contract No. 611, Downtown and Civic Center Substations, Install Additional Equipment, in the amount of \$53,620, to Kingston Contracting, Inc.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin,
Hsieh

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

80-0510 E Awarding Contract No. MR-802 - Auxiliary Air Conditioning System at Central Control in West Portal Station to Mechanical Services, 1949 17th Street, San Francisco, California, in the amount of \$24,815, and rejecting all other bids.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin,
Hsieh

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

80-0511 E Awarding Water Department Contract No. WD-1784 --
Main Installation in Powell Street, Sutter
Street, and Grant Avenue, to Manuel G. Rodrigues
Sewer Contractor, Inc., in the net amount of
\$122,185.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin,
Hsieh

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

80-0512 E Approving the plans and specifications of work
to be done under Hetch Hetchy Contract No. 647 -
O'Shaughnessy Dam Diversion Tunnel, Paint
Conduit and Valves at a cost of \$45,000, and
authorizing bid call.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin,
Hsieh

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

80-0513 F Requesting the Mayor's recommendation to the
Board of Supervisors for approval of Municipal
Railway's request for Supplemental Appropriation
in compliance with Salary Standardization
Ordinance, Section IV. H. in the amount of
\$5,533.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin,
Hsieh

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

80-0514 F Requesting the Mayor's recommendation to the
Board of Supervisors for approval of Hetch
Hetchy's request for Supplemental Appropriation
in compliance with Annual Salary Ordinance
Amendment No. 24, the retitling of one existing
position in Hetch Hetchy's budget for fiscal
year 1980-81, in the amount of \$16,549.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin,
Hsieh

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

80-0515 F Requesting the Mayor's recommendation to the
Board of Supervisors for approval of Municipal
Railway's request for Supplemental Appropriation
in compliance with Salary Standardization
Ordinance Amendment No. 24, the retitling of one
existing position in the Municipal Railway budget
for FY 1980-81, in the amount of \$16,549.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin,
Hsieh

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

- 80-0516 A Approving settlement of claims in the amount of \$65,829.79 against the Municipal Railway, in the month of November 1980.
- Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh
- On motion of Sanger, seconded by Flynn,
the following resolution was adopted:
- 80-0517 A Approving compromise settlements, totalling \$3,607.84; and approving collections, in the amount of \$13,803.43, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, month of November, 1980.
- Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh
- On motion of Sanger, seconded by Flynn,
the following resolution was adopted:
- 80-0486 A Approving proposed settlements of Claims and suits, and judgments, against the Municipal Railway, totalling \$226,335.96.
- Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh
- On motion of Sanger, seconded by Flynn,
the following resolution was adopted:
- 80-0518 A Approving and requesting the Controller's concurrence in amendment of Rules and Regulations, Public Utilities Commission Revolving Funds, to reflect departmental transfers and current personnel assignments.
- Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh
- On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:
- 80-0519 E Awarding Contract No. MR-683 K-Line Ocean Avenue - Phelan Avenue to Lee Avenue - Track Reconstruction to Railco Multi Construction, Inc., Sherwood, Oregon, in the net amount of \$215,072, and rejecting all other bids.
- Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh
- On motion of Hsieh, seconded by Flynn,
the following resolution was adopted:
- 80-0520 H Authorizing the City Attorney to enter into agreement with John F. Roberts, Jr., Consulting Engineer, in settlement of Hetch Hetchy rate litigation and renegotiation of contracts.
- Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

80-0521 W Approving third amendment to the Lockbox Services Contract, to extend the contract from January 1, 1981 through March 31, 1981, in the amount of \$29,490.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

80-0522 M Approving rerouting of Municipal Railway Lines No. 35-EUREKA and No. 53-SOUTHERN HEIGHTS, servicing the Potrero Hill area and directing staff to investigate the feasibility of "shortlining" the 35-EUREKA and reporting its finding to the Commission in January, 1981.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

80-0523 F Authorizing the Assistant General Manager of the Bureau of Finance, Public Utilities Commission, to utilize approximately \$1,518,598 in San Francisco Municipal Railway Improvement Corporation funding to finance local match portions of the System Improvement Program UMTA grant.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn,
the following resolution was adopted:

80-0524 F Awarding contract MR-677-R to Montgomery Elevator Company for the negotiated price of \$223,826.

Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 80-0522 -- Approving revision of route 35-EUREKA.

Mr. Peter Straus, Director of Planning, presented the staff proposal which had been presented at a meeting in the community on December 18, 1980.

Two residents of DeHaro Street supported the staff proposal.

Ms. Mary McCray and Carol Seville from Wisconsin Street said the change would mean two bus lines on Wisconsin Street. They support one bus line per street,

Ms. Evelyn Franklin suggested jitney service.

Mr. Jim Loskava said he fought for service on Potrero Hill which is badly needed. However, he is against excessive use of buses.

A resident from 22nd and Arkansas Streets said that low ridership is only on the off-peak hours. Both the 53-SOUTHERN HEIGHTS and the 35-EUREKA are serving the public.

Ms. Margaret Little requested that bus distribution be fair.

Mr. Rod Dixon from lower Potrero Hill said that the 35-EUREKA is greatly used to get to the Neighborhood House which has programs for senior citizens and handicapped persons. The 53-SOUTHERN HEIGHTS is used extensively by people living in the housing project to get to Safeway and Mission Street.

Mr. Jeff Sutter spoke in support of retaining good service on Potrero Hill by retaining both bus lines.

A resident of DeHaro Street said that she collected 132 signatures on a petition supporting the staff proposal for rerouting.

Commissioner Sanger moved, Commissioner Flynn seconded, endorsement of the staff proposal and directed staff to investigate the feasibility of "shortlining" the 35-EUREKA and reporting its findings to the Commission in January, 1981.

Item No. 14 -- Consideration of the Federal Aid Urban (FAU) program for FY 1980-81 to FY 1985-86.

President McCrea directed that this matter be continued to the next meeting.

Resolution No. 80-0524 -- Awarding MR-677-R to Montgomery Elevator Co. for the negotiated price of \$223,826.

This item was introduced off-calendar.

THEREUPON THE MEETING WAS ADJOURNED: 3:45 P.M.

ROMAINE A. SMITH

SECRETARY

